

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

THE OLD HALL INN & COTTAGES LIMITED

COMPANY NUMBER: 07679470

By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolutions were passed on 25 January 2019

It is resolved:

1. THAT 250 of the 'A' Ordinary shares of £1 held by Peter Alan Walker be and are hereby re-designated as 250 'B' Ordinary shares of £1.

Signed  Director

Presenter:
Lambert Roper & Horsfield Limited
First Floor
Rosemount House
Huddersfield Road
Elland
West Yorkshire
HX5 0EE

