

# BLISS HOTELS LIMITED

Companies Act 2006

Company number: 07707203

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

## Ordinary Resolution

That, in accordance with section 551 of the Companies Act 2006 ("the 2006 Act"), the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £10,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 January 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

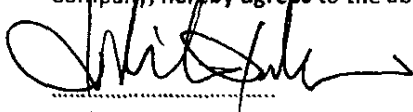
This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

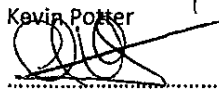
Date of signature:

The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.

The undersigned, being a member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to members of the Company, hereby agrees to the above resolutions:



Kevin Potter



Enda Rylands

Dated 5 June 2017

Dated 5 June 2017

WEDNESDAY



\*A69IZEN5\*

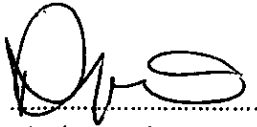
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#181

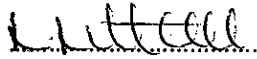
COMPANIES HOUSE

## BLISS HOTELS LIMITED



Nicola Goodwin

Dated 5 June 2017



Lisa Little

Dated 5 June 2017.

.....  
Robert Agsteribbe

Dated

.....  
Daniel Broch

Dated

### Notes:

1. This written resolution is first sent or submitted to member of the Company on the circulation date.
2. To signify agreement to this written resolution, a member should sign and date this written resolution and return it to the Company within 28 days of the circulation date using one of the following methods:
  - **By Hand:** delivering the signed copy to the director of the Company.
  - **Post:** returning the signed copy by post to Kevin Potter, 4<sup>th</sup> Floor, 7/10 Chandos Street, London, W1G 9DQ.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to kevin@blissinvestment.partners. Please enter "Written resolution dated 5 June 2017" in the e-mail subject box.

A member's agreement to this written resolution, once signified, cannot be revoked.

3. This written resolution will lapse if they are not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns them to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution.
4. This written resolution will be passed once members representing at more than 50% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it.

## BLISS HOTELS LIMITED

.....  
Nicola Goodwin

Dated

.....  
Lisa Little

Dated

  
.....  
Robert Agsteribbe

Dated 5 June 2017

  
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Daniel Broch

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(Proposed by the Directors)

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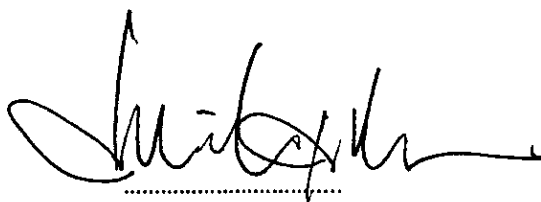
## Ordinary Resolution

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This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

Date of signature: 5 June 2017.

A handwritten signature in black ink, appearing to be 'J. Smith', written over a dotted line.

Chairman