

MM

Company Number 07913409

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of



FAIRWAY INTERNATIONAL TRAVEL 2012 LIMITED (Company)

2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution is passed as a special resolution (**Resolution**)

### **SPECIAL RESOLUTION**

That article 14 of the articles of association of the Company be deleted in its entirety and the following article 14 inserted in its place

"Subject to the provisions of the Companies Act 2006, if a proposed decision of the directors is concerned with an actual or proposed arrangement with the Company in which a director is directly or indirectly interested, provided the director in question has disclosed the nature and extent of his interest to the board, that director shall be entitled to participate in the decision making process and to vote and be counted in the quorum "

### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolutions on 2012, hereby irrevocably agrees to the Resolutions

Signed by **HOWARD WATSON**



Date

4/7/12

Signed by **ANDREW MARSDEN**



Date

4th July 2012.

Signed by **MARK DIXON**



Date

4/7/12.

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Andrew Marsden at The Old Woolcambers Mill, 12/14 Union Street, South Halifax, HX1 2LE

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

- 3 Unless, by 30 September 2012, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.