

Company Number: 08548694

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

EDGE RETREATS LIMITED  
(the "Company")

January 2015 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution")

- 1 That the share capital of the Company be altered by the sub-division of the 1 issued ordinary share of £1 00 in the capital of the Company into 1,000 ordinary shares of £0 001 each

#### AGREEMENT

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

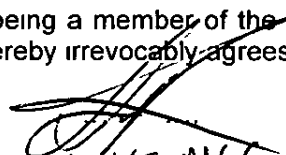
The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

Name

For and on behalf of

Date

  
LUKE MCCORMICK  
EDGE RETREATS  
06/01/15

(PRINT NAME)

(COMPLETE IF MEMBER IS  
A COMPANY)

#### NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

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 28 days from the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us on or before this date

SATURDAY



- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document