

Company No. 08548694

The Companies Act 2006

Company limited by shares

Written resolution

of

Edge Retreats Limited

(passed on 09 February 2018)

Pursuant to a **written resolution** of the company duly circulated on 08 February 2018 the following resolution was passed on 09 February 2018 as an **ordinary resolution** of the company:

Ordinary Resolution

That the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of £20.00. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.


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James Eden - Director

