

Company No: 08548694

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS
of

THE SOLE DIRECTOR
of

EDGE RETREATS LIMITED
(the "Company")

FRIDAY



R3YQD294

RM

09/01/2015

COMPANIES HOUSE

#70

I, the undersigned, being the sole director of the Company note that

1. Introduction

- 1 1 I have declared my interest as a shareholder in the matters to be considered in accordance with section 177 of the Companies Act 2006 (the "Act") and the Company's articles of association
- 1 2 Among his other duties, a director is required by statute to act in the way he considers, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole, having regard, among other things, to the matters listed in section 172(1) of the Act

2. Purpose of the Meeting

- 2 1 These resolutions are in relation to the sub-division of the issued share capital of the Company

3. Written Resolutions

- 3 1 There are attached to these resolutions a form of written resolution of the shareholders of the Company (the "Written Resolution") to pass the following resolution as an ordinary resolution
- (a) that the share capital of the Company be altered by the sub-division of the 1 issued ordinary shares of £1 00 in the capital of the Company into 1,000 ordinary shares of £0 001 each,
- 3 2 **It is resolved** that the Written Resolution be proposed by the sole director as a written resolution and submitted forthwith to the sole shareholder of the Company to seek his agreement to those proposed resolutions

4. Close of meeting

- 4 1 Subject to the passing of the Written Resolution, the sole director is required to update the statutory registers of the Company and to file an SH02 form at Companies House

The above resolutions will be passed when they are signed by the sole director

Date 06 January 2015



Luke McCormick