

Company number 10780249

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BEACH RETREATS HOLIDAYS LIMITED (Company)

Thursday 16<sup>th</sup> June 2022 (Circulation Date)

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

SPECIAL RESOLUTION

THAT, the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by ANDREW EASTON:



.....

Date:

.16<sup>th</sup> June 2022.....

Signed by BENJAMIN FRANK HARPER for  
and on behalf of WATERGATE BAY HOTEL  
LIMITED:



.....

Date:

16<sup>th</sup> June 2022.....

## 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 by emailing a copy of the signed document to [Ben@watergatebay.co.uk](mailto:Ben@watergatebay.co.uk).

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 within 28 days of the Circulation Date, 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.