

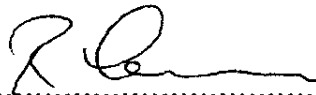
Company Number: 11769352

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
CRANHAM GOLF COURSE LIMITED
(the "Company")

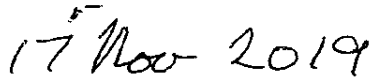
At a General Meeting of the Company held at St. Mary's Lane, Cranham, Upminster, Essex, RM14 3NU on 13th November 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

It was proposed to the meeting and agreed that Mr B Cameron be appointed a director of the company as of 13th November 2019. A director was asked to prepare the relevant form AP01 and file accordingly with Companies House.

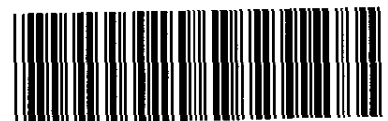


Mr Robert John Cameron
(Chairman)



Date

TUESDAY



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A07

21/01/2020

#61

COMPANIES HOUSE

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THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
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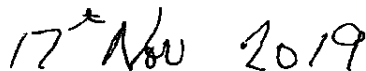
SPECIAL RESOLUTION

It was discussed and resolved that :

The 50,000 Ordinary Non-Redeemable Shares 0.01p shares held by Mr B Cameron be reclassified into 50,000 A Ordinary Non-Redeemable Shares 0.01p the new shares to rank Parra Passu with the original and reclassified shares.



Mr Robert John Cameron
(Chairman)



Date

TUESDAY