

**MARINE GATE SOUTHPORT FREEHOLD COMPANY LIMITED  
("THE COMPANY")  
COMPANY NUMBER : 12434419**

**WRITTEN RESOLUTION**

**CIRCULATION DATE: 26 MAY 2021**

We, the undersigned, being Members of the Company entitled to attend and vote at General Meetings of the Company make the following Resolution of the Company as a Special Resolution and which will under the Provisions of Section 288(5) of The Companies Act 2006 be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**AMENDMENT OF ARTICLES OF ASSOCIATION**

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

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above Written Resolutions hereby irrevocably agrees to the Resolutions:

Signed:

*James B. Smith*

Date: May 26<sup>th</sup>, 2021

FRIDAY



\*AA5FVCDL\*

A12

28/05/2021

#206

COMPANIES HOUSE

## 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 using one of the following delivery methods:

- **By hand:** delivering the signed copy to Elaine Crawford at Marine Gate Southport Freehold Company Limited
- **Post:** returning the signed copy by post to Marine Gate Southport Freehold Company Limited, 377-379 Hoylake Road, Moreton, Merseyside CH46 0RN
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [crawford@btinternet.com](mailto:crawford@btinternet.com) Please type "Written resolutions in the email subject box.

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 May 2021], sufficient agreement is 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.

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.

**MARINE GATE SOUTHPORT FREEHOLD COMPANY LIMITED**  
**("THE COMPANY")**  
**COMPANY NUMBER : 12434419**

**WRITTEN RESOLUTION.**

**CIRCULATION DATE: 26 MAY 2021**

We, the undersigned, being Members of the Company entitled to attend and vote at General Meetings of the Company make the following Resolution of the Company as a Special Resolution and which will under the Provisions of Section 288(5) of The Companies Act 2006 be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**AMENDMENT OF ARTICLES OF ASSOCIATION**

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

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above Written Resolutions hereby irrevocably agrees to the Resolutions:

Signed:

J. Elaine Crawford

Date:

26 MAY 2021

## 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 using one of the following delivery methods:

- **By hand:** delivering the signed copy to : Elaine Crawford at Marine Gate Southport Freehold Company Limited
- **Post:** returning the signed copy by post to Marine Gate Southport Freehold Company Limited, 377-379 Hoylake Road, Moreton, Merseyside CH46 0RN
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [crawford@btinternet.com](mailto:crawford@btinternet.com) Please type "Written resolutions in the email subject box.

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 May 2021], sufficient agreement is 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.

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.

**MARINE GATE SOUTHPORT FREEHOLD COMPANY LIMITED**  
**("THE COMPANY")**  
**COMPANY NUMBER: 12434419**

**WRITTEN RESOLUTION**

**CIRCULATION DATE: 26 MAY 2021**

We, the undersigned, being Members of the Company entitled to attend and vote at General Meetings of the Company make the following Resolution of the Company as a Special Resolution and which will under the Provisions of Section 288(5) of The Companies Act 2006 be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**AMENDMENT OF ARTICLES OF ASSOCIATION**


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

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above Written Resolutions hereby irrevocably agrees to the Resolutions:

Signed:

  
.....

Date:

26/05/2021  
.....

## 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 using one of the following delivery methods:

- **By hand:** delivering the signed copy to : Elaine Crawford at Marine Gate Southport Freehold Company Limited
- **Post:** returning the signed copy by post to Marine Gate Southport Freehold Company Limited, 377-379 Hoylake Road, Moreton, Merseyside CH46 0RN
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [crawford@btinternet.com](mailto:crawford@btinternet.com) Please type "Written resolutions in the email subject box.

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 May 2021], sufficient agreement is 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.

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.

**MARINE GATE SOUTHPORT FREEHOLD COMPANY LIMITED  
("THE COMPANY")  
COMPANY NUMBER: 12434419**

**WRITTEN RESOLUTION**

**CIRCULATION DATE: 26 MAY 2021**

We, the undersigned, being Members of the Company entitled to attend and vote at General Meetings of the Company make the following Resolution of the Company as a Special Resolution and which will under the Provisions of Section 288(5) of The Companies Act 2006 be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**AMENDMENT OF ARTICLES OF ASSOCIATION**

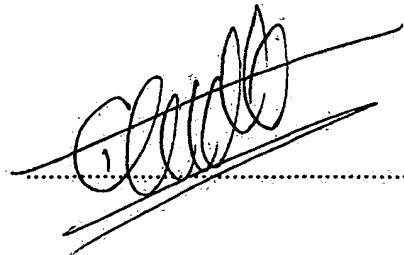
THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above Written Resolutions hereby irrevocably agrees to the Resolutions:

Signed:

A handwritten signature in black ink, consisting of a stylized 'G' followed by several loops, written over a dotted line.

Date:

26<sup>th</sup> May 2021

## 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 using one of the following delivery methods:

- **By hand:** delivering the signed copy to : Elaine Crawford at Marine Gate Southport Freehold Company Limited
- **Post:** returning the signed copy by post to Marine Gate Southport Freehold Company Limited, 377-379 Hoylake Road, Moreton, Merseyside CH46 0RN
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [crawford@btinternet.com](mailto:crawford@btinternet.com) Please type "Written resolutions in the email subject box.

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 May 2021], sufficient agreement is 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.

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.