

Company number: 07107721

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

FLAMINGO LAND RESORT LIMITED (the Company)

23 April 2010

TUESDAY



A51

A7YL8JI9

27/04/2010

COMPANIES HOUSE

58

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company propose that the following resolutions are passed as special resolutions

RESOLUTIONS

- 1 That the acquisition by the Company of 15,000 ordinary shares of £1 each in the capital of Flamingo Land Limited from Gordon Gibb be and is approved for any and all purposes
- 2 That the directors be and they are empowered pursuant to section 569 of the Act to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred upon them by section as if section 561 of the Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £9,999


AGREEMENT

Please read carefully both the notes at the end of this document before signifying your agreement or disagreement to the resolutions

	For	Against
SPECIAL RESOLUTION 1	X	
SPECIAL RESOLUTION 2	X	

The undersigned, being the sole person entitled to vote on the above resolutions on 23 April 2010 irrevocably agrees or disagrees to the resolutions as indicated above

Signed


Gordon Gibb

Dated 23 April 2010

NOTES

- 1 If you wish to vote in favour of a resolution, please put an "X" in the "*For*" box next to that resolution. If you wish to vote against a resolution, please put an "X" in the "*Against*" box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company by

- by hand delivering the signed copy to The Directors, c/o Walker Morris, Kings Court, 12 King Street, Leeds LS1 2HL, or
- by email by attaching a scanned copy of the signed document to an email and sending it to denise@flamingoland.co.uk. Please enter "Written resolutions dated 2010" in the email subject box

If you do not agree with the resolutions, 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 resolutions, you may not revoke your agreement.
- 3 The resolutions are proposed as special resolutions with means that they will be passed if the Company receives before 15 May 2010 (the **Lapse Date**) this document signed by members representing at least 75 per cent of the total voting rights of eligible members, who have voted in favour of the resolutions. Where by the Lapse Date, insufficient agreement has been received for the resolutions to be passed, the resolutions will lapse. **If you agree to the resolutions, please ensure that your agreement reaches the Company by no later than 5 pm on the Lapse Date.**