

Company Number: 07342423

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF AN ORDINARY RESOLUTION**  
**OF**  
**THE BATH HOLIDAY COMPANY LTD**  
**(the "Company")**

At a General Meeting of the Company held at 14 MargaretÆs Buildings, Bath, Somerset, BA1 2LP on 12th February 2020 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

A duly executed stock transfer form relating to the following transfer of shares in the Company was tabled for approval:

<b>Transferor</b>	<b>Transferee</b>	<b>Number of Shares</b>	<b>Consideration</b>
Miss C L Whiting	Mr D G J Whiting	50	£50.00

**IT WAS RESOLVED** that (subject to the stock transfer form being duly stamped where required) the transfer be approved and one of the directors be instructed to enter the transfer in the register of transfers and the name of the transferee in the register of members in respect of the shares acquired by them.

**SHARE CERTIFICATES**

**IT WAS RESOLVED** that a share certificate relating to the above transfer of shares be issued to the transferee and if appropriate, to the transferor to reflect their reduced shareholding.

SATURDAY



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29/02/2020

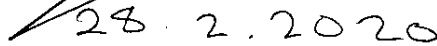
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COMPANIES HOUSE

Mr Daniel Graham Joseph  
Whiting (Chairman)



Date



Company Number: 07342423

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF AN ORDINARY RESOLUTION**  
**OF**  
**THE BATH HOLIDAY COMPANY LTD**  
**(the "Company")**


At a General Meeting of the Company held at 14 MargaretÆs Buildings, Bath, Somerset, BA1 2LP on 12th February 2020 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

An application had been received in relation to the following:

**IT WAS RESOLVED** that the above be approved and a share in the capital of the Company be allotted to the applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that a share certificate be issued to the applicant.

100 £1 Ordinary B Shares have been issued to Miss C L Whiting

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Mr Daniel Graham Joseph  
Whiting (Chairman)

.....28. 2. 2020

Date

28 FEB 2020

Company Number: 07342423

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**THE BATH HOLIDAY COMPANY LTD**  
**(the "Company")**

At a General Meeting of the Company held at 14 MargaretÆs Buildings, Bath, Somerset, BA1 2LP on 12th February 2020 the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

IT WAS RESOLVED that the share capital of the Company be reclassified from Ordinary shares of £1 each to Ordinary A shares of £1 each and form SH08 filed accordingly.

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*[Signature]*  
.....  
*28.2.2020*  
.....

Mr Daniel Graham Joseph  
Whiting (Chairman)

Date

SATURDAY

28 FEB 2020