

Companies Number: 08124207

THE COMPANIES ACTS 1985, 1989 and 2006

A Company Limited by Shares

WRITTEN RESOLUTION

-of-

**SIGNATURE LIVING HOTEL LIMITED
("the Company")**



A42ASBGA
A15 02/03/2015 #144
COMPANIES HOUSE

CIRCULATION DATE:

18 February

2015

Written resolutions of the member of the Company made pursuant to Chapter 2 Part 13 of the Companies Act 2006

The undersigned, being the member of the Company which (at the date of these resolutions) would be entitled to attend and vote at any general meeting of the Company hereby agrees pursuant to s288 of the Companies Act 2006 that the following resolutions are passed as written resolutions of the Company having effect as special resolutions

SPECIAL RESOLUTIONS

- 1 That the following documents/arrangements (and the performance, by the Company, of its obligations thereunder as the case may be) be and hereby are approved and that any director, in the case of documents to be executed under hand, or any two directors or any director and the Company secretary or any director in the presence of a witness who attests his signature, in the case of documents to be executed as a deed, (as the may be) be and is or are hereby authorised and directed, in relation to those documents (notwithstanding any provisions of the memorandum and articles of association of the Company or any personal interest of any of the directors), to enter into and/or execute them on behalf of the Company with such amendments as he or they in his or their absolute and unfettered discretion shall think fit, and in relation to arrangements, to effect and complete the same as he or they in his or their absolute and unfettered discretion shall think fit

1 1 The Third Party Legal Charge over freehold property Millennium House 48-72 (even) Victoria Street, Liverpool (title number MS303172) granted by the Company in favour of Hope Capital Limited (the "Lender") and attached to this resolution,

1 2 The Cross Party Guarantee and Indemnity granted by the Company in favour of the Lender and attached to this resolution

Signature of this resolution by any holders of any class of shares in the Company shall also constitute their consent as holders of that class of shares to the passing of the resolutions set out above



Lawrence Kenwright

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- a By Hand delivering the signed copy to 48/52 Penny Lane, Mossley Hill, Liverpool
- b Post returning the signed copy to 48/52 Penny Lane, Mossley Hill, Liverpool
- c Email by attaching a scanned copy of the signed document to an email and sending it to lawrencekenwright@btinternet.com please enter "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 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
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by order in which the names of the joint holders appear in the register of members
- 5 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