

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FWWL HOTEL LIMITED (**Company**)

Passed on 28 August 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**the Act**), the following resolution was duly passed as a special resolution on 28 August 2019

**SPECIAL RESOLUTION**

1. **THAT** the articles of association of the Company be altered by inserting the following paragraph as a new article after article 26(5):

"26A Notwithstanding anything contained in these articles:

(a) the directors (or director if there is only one) of the Company may not decline to register any transfer of shares in the Company nor suspend registration of any such shares; and

(b) a holder of shares in the Company is not required to comply with any provision of the articles which restricts the transfer of shares or which requires any such shares to be first offered to all or any current shareholders of the Company before any transfer may take place, where in any such case the transfer is or is to be:

(a) executed by a bank or institution to which such shares have been mortgaged, charged or pledged by way of security (or by any nominee of such bank or institution) pursuant to a power of sale under such security;

(b) executed by a receiver or manager appointed by or on behalf of any such bank or institution under any such security; or

(c) to any such bank or institution (or to its nominee) pursuant to any such security.

(2) A certificate by any officer of such bank or institution that the shares were so charged and the transfer was so executed shall be conclusive evidence of such facts

Chair: .....

*Shaeul Butten*

TUESDAY



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17/09/2019

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COMPANIES HOUSE