

Company Number: 09571307

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF SPECIAL RESOLUTION

OF

FLAT CAP HOTELS LIMITED

The following resolution was duly passed by all of the shareholders of the Company unanimously and as a special resolution by way of written resolution on the date set out below.

Special Resolution

1. **THAT** the articles of association of the Company be amended by deleting existing article 18 and by the insertion of a new article 18 in place of the existing article 18 as follows:

“18. A person ceases to be a director as soon as-

- (a) that person ceases to be a director by virtue of any provision of the Companies Act 2006 or is prohibited from being a director by law;*
- (b) a bankruptcy order is made against that person;*
- (c) a composition is made with that person's creditors generally in satisfaction of that person's debts;*
- (d) a registered medical practitioner who is treating that person gives a written opinion to the company stating that that person has become physically or mentally incapable of acting as a director and may remain so for more than three months;*
- (e) [paragraph omitted pursuant to The Mental Health (Discrimination) Act 2013]*
- (f) notification is received by the company from the director that the director is resigning from office, and such resignation has taken effect in accordance with its terms; or*
- (g) they are removed from office by all of the shareholders of the company. The removal of a director from their office of director by all of the shareholders of the company shall be notified to the company by the shareholders of the company by notice in writing signed by or on behalf of all of the shareholders of the company and delivered to the company or to any director of the company and the removal shall take effect when such notice is delivered or at such later time as shall be specified in such notice.”*

Signed  Director

Date: 27.04.20

