

AFC BOURNEMOUTH LIMITED (THE COMPANY)

Company Number 6632170

WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS

In accordance with section 630 of the Companies Act 2006 I, being the holder of all of the issued preference shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution set out in the attached written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the preference shares of £1 each as a class of shares which will or may be effected thereby

Signed by


NRS Directors Ltd.

for and on behalf of AFCB Enterprises Limited

Date *11th December 2013.*

FRIDAY



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RM 20/12/2013 #170
COMPANIES HOUSE