

Company No. 09571307

**Written Resolution of Flat Cap Hotels Limited (the "Company")**

Circulation Date: *30 April* 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "Resolution") be passed:

**Special resolution**

1. THAT, pursuant to section 569 of the Companies Act 2006 (the "Act"), the directors of the Company are empowered to allot equity securities (as defined in the Act) pursuant to section 550 of the Act as if section 561 of the Act did not apply to the following allotment:

Name and address of applicant	Number and class of shares to allot	Subscription price per share
Stephen James Cliff of [REDACTED]	50 ordinary shares of £1 each	£1

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being "eligible members" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:

Dominic Heywood: .....

Date: *30 April* .....2018

Oliver Heywood: .....

Date: *30 April* .....2018

THURSDAY



A22 \*A7CXMIOM\* #339  
23/08/2018  
COMPANIES HOUSE

**NOTES:**

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of 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:

**By hand:** delivering the signed copy to Pearse Connery at Fieldfisher LLP, Free Trade Exchange, 37 Peter St, Manchester M2 5GB.

**Email:** attaching a scanned copy of the signed document to an email and sending it to [pearse.connery@fieldfisher.com](mailto:pearse.connery@fieldfisher.com) . Please enter "Written resolution – Flat Cap Hotels Limited" in the email subject box.

2. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed within 28 days from the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.
5. 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 the order in which the names of the joint holders appear in the register of members of the Company.
6. 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.