

Company Name **CIRCA LEISURE LIMITED**
(the "Company")

Company Number: 02209955

FRIDAY



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L3GQC8CX

19/09/2014

#67

COMPANIES HOUSE

WRITTEN RESOLUTION

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: .. 19/09/2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution contained on **PAGE 2** of this document be passed as a Special Resolution.

Please read the important notes contained on **PAGE 3** of this document before signifying your agreement to the Special Resolution.

Dated 19/09/2014

By Order of the Board
Director

Registered Office:

c/o Leisure Connection Limited
Potton House
Great North Road
Wyboston
Bedford
MK44 3BA

SPECIAL RESOLUTION

- 1 **THAT** forthwith upon this resolution becoming effective under section 644(4) of the Companies Act 2006, the share capital of the Company be reduced by the sum of £50,099 by cancelling and extinguishing 50,099 ordinary shares, being issued and fully paid-up shares of £1 each in the capital of the Company with the reserve arising being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI/2008/1915).
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IMPORTANT NOTES

- 1 If you agree with the Special Resolution contained on **PAGE 2** of this document, please indicate your agreement by signing and dating this document where indicated below on **PAGE 4** and returning it to the Company using one of the following methods.
 - (a) **By hand** delivering the signed copy to Wragge Lawrence Graham & Co LLP (Ref: 2107188) at 4 More London Riverside, London SE1 2AU;
 - (b) **By post:** returning the signed copy by post to Wragge Lawrence Graham & Co LLP (Ref: 2107188) at 4 More London Riverside, London SE1 2AU; or
 - (c) **By e-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to: james.bradshaw@wragge-law.com.
- 2 If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 4 Unless, by **11.59pm on the 28th day following the Circulation Date**, sufficient agreement has not been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date. However, please note that unless the resolution is passed before **11.59pm on the 15th day following the Circulation Date**, the reduction in the Company's share capital resolved on by that resolution will not take effect.

AGREEMENT

Please read the important notes on PAGE 3 of this document before signifying your agreement to the Special Resolution set out above

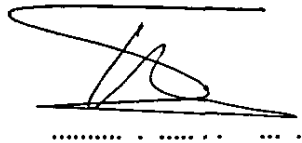
The undersigned, being the sole person entitled to vote on the Special Resolution contained on PAGE 2 of this document on the Circulation Date hereby irrevocably agrees to that Special Resolution.

Name of Shareholder

Signature

Date

Duly authorised signatory
for and on behalf of
CIRCA STRATEGIES LIMITED
(CRN: 02581661)



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..19/9..... 2014