

Company No: 10701446

**The Companies Act 2006**

Company Limited by Shares

**Written Resolutions Of  
Poole Bay Holdings Limited**

Pursuant to Section 288 of the Companies Act 2006 we, being members of the Company who would, at the date of these resolutions, be entitled to vote upon them as if they had been proposed at a general meeting at which we were present, pass the following ordinary resolution.

**ORDINARY RESOLUTIONS**

**RE-DESIGNATION OF SHARES**

**THAT** the one Ordinary share of £1 in the capital of the Company registered in the name of Hugh Michael McKenna be re-designated as 1 'B' ordinary share of £1.

**ALLOTMENT OF SHARES**

**THAT** 148 A Ordinary shares of £1 be allotted to Mr M A Bright, and

**THAT** 147 B Ordinary shares of £1 be allotted to Mr H M McKenna, and

**THAT** 147 C Ordinary shares of £1 be allotted to Mrs S Bright, and

**THAT** 147 D Ordinary shares of £1 be allotted to Mrs FJ McKenna

Signature  FOR/AGAINST

Member – Hugh Michael McKenna

Date of signature 31/3/2017

Signature  FOR/AGAINST

Member – Martyn Andrew Bright

Date of signature 31/3/2017

Signature  FOR/AGAINST

Member – Suzanne Bright

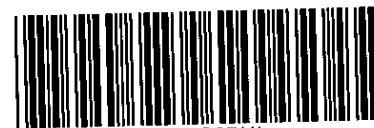
Date of signature 31/3/2017

Signature  FOR/AGAINST

Member – Fiona Jane McKenna

Date of signature 31/3/2017

TUESDAY



\*A671G9BU\*

A28

23/05/2017

#56

COMPANIES HOUSE

**Poole Bay Holdings Limited**

**("the Company")**

**(Company Number 10701446)**

Pursuant to Section 288 of the Companies Act 2006, the following written resolution was duly passed on 31<sup>st</sup> March 2017:

**ORDINARY RESOLUTIONS**

**RE-DESIGNATION OF SHARES**

**THAT** the one Ordinary share of £1 in the capital of the Company registered in the name of Hugh Michael McKenna be re-designated as 1 'B' ordinary share of £1.

**ALLOTMENT OF SHARES**


**THAT** 148 A Ordinary shares of £1 be allotted to Mr M A Bright, and

**THAT** 147 B Ordinary shares of £1 be allotted to Mr H M McKenna, and

**THAT** 147 C Ordinary shares of £1 be allotted to Mrs S Bright, and

**THAT** 147 D Ordinary shares of £1 be allotted to Mrs FJ McKenna

Signature .....

  
.....

Director

Hugh Michael McKenna

Date of signature .....

31/3/27  
.....



2017/03/31  
COMPANIES HOUSE

#175