

Company No: 04494036

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY RECORD OF A DECISION OF THE SOLE MEMBER
of
BOOKATABLE LIMITED
("Company")

The following decision was made by the sole member of the Company on 25 May 2016

RECORD OF A DECISION OF THE SOLE MEMBER

That the articles of association of the Company ("Articles") be amended by deleting article 13 in its entirety and replacing it with the following new article 13

"For the purposes of this Article 13, the following words shall, save where the context requires otherwise, have the following meaning

"Parent Company" means a corporate body which is the registered holder of not less than 75% of the issued shares in the Company,

The directors shall (except in the case of the first directors) be appointed and shall (in every case) be subject to removal from office by the Company in general meeting or if there is a Parent Company, by instrument in writing executed by or on behalf of the Parent Company, or if there is no Parent Company, by instrument in writing signed by or on behalf of the holders of a majority of shares for the time being issued and entitling the holders thereof to attend and vote at general meetings of the Company. Every appointment or removal of a director in writing pursuant to this article shall take effect as from the time when the instrument is delivered to the Company"

It was acknowledged and confirmed that the said decision (and the amendment of the Articles pursuant thereto) shall be as valid and effective as if passed as a special resolution at a general meeting of the Company duly convened and held



Sandip Gadhia
Company Secretary

WEDNESDAY



A14 *A597DJH5* #316
15/06/2016
COMPANIES HOUSE