

**COMPANIES ACT 2006
ORDINARY RESOLUTION ON INCREASE OF SHARE CAPITAL**

Company No 04542475

Company Name Bath Holiday Homes Ltd

The following ordinary resolution to increase the company share capital was agreed and passed by the members

On the 25th day of January 2011

The share capital is to be increased from 1 to 500 shares

Signed *J Puddy*

Mrs Jane Puddy – Director

FRIDAY



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AGNRRR6S

28/01/2011

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COMPANIES HOUSE