



THE OLD SHIP INN CAWSAND

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Confirmation of the Special Resolution passed by the membership of The Old Ship Inn Cawsand Ltd

We confirm that the following Special Resolution was passed unanimously by quorate meetings of the Society as follows:

- At the Annual General Meeting, 20th September 2021
- At the Extraordinary Meeting, Monday 4th October 2021

The Resolution:

- Under Rule 113 of the Society's Rules, this meeting of members of The Old Ship Inn Cawsand Limited resolves to transfer the whole of the stock, property and other assets and all engagements of the society to The Peninsula Trust Limited in consideration of The Peninsula Trust Limited issuing to each member of The Old Ship Inn Cawsand Limited paid up shares equal to the amount standing to the credit of each member in the share register of The Old Ship Inn Cawsand on the date when the transfer of engagements becomes effective.

Signed to confirm:


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Alex Hake, Chair for both meetings


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Jane Baker, Company Secretary

Date: 14th October 2021

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