

CENTER PARCS (OPERATING COMPANY) LIMITED
COMPANY NUMBER: 04379585
(the *Company*)
Private Company Limited by Shares

WRITTEN RESOLUTION

The directors of the Company propose that the following resolution (the ***Resolution***) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION

THAT: the share capital of the Company be and is hereby reduced in accordance with the Companies Act 2006, by cancelling the whole of the share premium account of the Company in accordance with the Companies Act 2006; hereby reducing it from £139,124,998 to £0.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the person entitled to vote on the Resolution on 9 August 2022, hereby irrevocably agrees to the Resolution and confirms that we have received a copy of the Solvency Statement at or before the time we received the copy of the Resolution as required by 642(2) of the Companies Act 2006.

MONDAY



ABAYQUOQ

A07

22/08/2022

#172

COMPANIES HOUSE

Colin McKinlay

.....
For and on behalf of **CENTER PARCS
(HOLDINGS 3) LIMITED**
by Colin McKinlay

Date: 9 August 2022

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating *this document where indicated above and returning it to the Company using one of the following methods:*

by hand: delivering the signed copy to April Stobbart at Center Parcs;

by post: returning the signed copy by post to April Stobbart at Center Parcs, One Edison Rise, New Ollerton, Newark, Nottinghamshire, NG22 9DP; or

by email: by attaching a scanned copy of the signed document to an email and sending it to April Stobbart at April.Stobbart@centerparcs.co.uk.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.