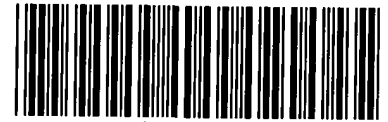


The Companies Act 2006

Company limited by shares

CC LEISURE PARKS LTD

WEDNESDAY



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17/02/2021

#85

COMPANIES HOUSE

**Resolution in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of the eligible members **resolve** as follows:

Special Resolution

THAT:

- (1) For the purposes of this special resolution, the following definitions are used:

"Forfeiture Shares" means (i) the 25 Ordinary Shares of £1,600 each in the capital of the Company originally allotted to Teresa Lacy and (ii) the 25 Ordinary Shares of £1,600 each in the capital of the Company originally allotted to Philip Sharlott, which Ordinary Shares were forfeited in 2002 and following such forfeitures, re-allotted to Janice Gledhill and James Harvard, respectively; and

"Non-Forfeiture Shares" means (i) the 25 Ordinary Shares of £1,600 each in the capital of the Company originally allotted to Janice Gledhill and (ii) the 25 Ordinary Shares of £1,600 each in the capital of the Company originally allotted to James Harvard;

- (2) The Forfeiture Shares be cancelled on terms that the liability to pay up unpaid capital of £1,599 on each such share be released;
- (3) Capital of £1,599 on each of the Non-Forfeiture Shares be cancelled by the reduction in the nominal value of each of the Non-Forfeiture Shares from £1,600 to £1 and the release of the liability to pay up unpaid capital of £1,599 on each such share.

Name: Janice Gledhill

Dated: 14TH FEBRUARY 2021

Name: James Harvard (acting by his Attorney, Janice Gledhill)

Dated: 14TH FEBRUARY 2021