

**COMPANY NUMBER: 05562191**

**WOODHALL SPA LAND HOLDINGS LIMITED  
(the Company)**

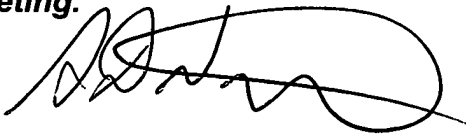
**Record of Special Resolution**

***On the 23<sup>rd</sup> day of September 2020 at an Annual General Meeting of the Shareholders/Members of the Company pursuant to Chapter 1 of Part 13 of the Companies Act 2006 (The 2006 Act) held by videoconference the following Resolution was duly passed as a Special Resolution of the Company at that meeting.***

**Special Resolution**

***To change the term of office of a director pursuant to Article 19.3 of the Articles of Association of the Company (as amended under Special Resolution 2).***

***That the term of office of Mr Peter Holt shall be extended so that he is elected as a Director for a period of two years from the date of today's General Meeting.***



**Adrian D Northall  
Director**

FRIDAY



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16/10/2020

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COMPANIES HOUSE