

Directors Resolution

Of

BATH HOLIDAY RENTALS LTD.

Company Name

Company number: 07100577

Dated: 24 July 2023

Business of the meeting

To agree whether the company is eligible to take audit exemption based on the parental guarantee provided by Bookmark Midco 1 Ltd for the period ended 31 October 2022.

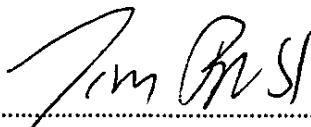
Conditions

Exemption from Audit under s479A of the Companies Act 2006 can be taken if the following conditions are met:

- the parent undertaking is established under the law of any part of the United Kingdom;
- all of the members of the company agree to the exemption;
- the parent undertaking gives a guarantee under section 479A;
- the company is included in the relevant consolidated accounts in accordance with the specified applicable accounting standards;
- the parent undertaking discloses in the notes to the consolidated accounts that the company is exempt from the requirements of the Act; and
- the directors of the company deliver to the registrar on or before the date that they file the accounts for that year the documents set out in the Act (see further below regarding filing requirements for the agreement of members).

Resolution

After due and careful consideration of the conditions above, all directors of the company agree that audit exemption can be taken.



Tim Buss
Director

Dated: 24 July 2023

