

**Away Resorts Ltd**  
The Maylands Building  
200 Maylands Avenue  
Hemel Hempstead  
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The Directors  
Barmouth Bay Holiday Park Limited  
The Maylands Building  
200 Maylands Avenue  
Hemel Hempstead Herts  
HP2 7TG

19 December 2023

Dear Sirs

**Agreement of the members of Barmouth Bay Holiday Park Limited (registered company number 08434041) (the "Company") to the audit exemption under section 479A of the Companies Act 2006 (the "Act")**

We, being the members of the Company, agree, for the purposes of section 479A(2)(a) of the Act, to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 December 2022.

Signed by Carl Castledine for and on behalf of Away Resorts Limited

A handwritten signature in black ink, appearing to read 'Carl Castledine', with a horizontal line underneath it.

