

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF

CAMPSITE MANAGEMENT LTD

COMPANY NUMBER 10157803

HELD AT 17 BRIGDEN STREET, BRIGHTON, EAST SUSSEX, BN1 5DP

ON 20th DECEMBER 2019

PRESENT:- H.SANDIE

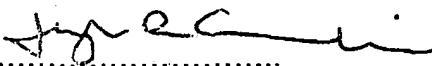
The directors reported that consent to hold the Meeting at short notice had been given by all Members entitled to attend and vote.

The following resolutions were proposed and passed as ordinary resolutions.

- 1 THAT pursuant to the provisions of Section 320(1) of the Companies Act 1985 the acquisition by Campsite Management Ltd of 2 Ordinary Shares of £1.00 each in the issued share capital of Eco Camp Ltd from Mr H. Sandie in consideration of the allotment to Mr H. Sandie of 2 Ordinary Shares of £1.00 each credited as fully paid in the capital of Campsite Management Ltd is hereby approved.
- 2 THAT pursuant to the provisions of Section 320(1) of the Companies Act 1985 the acquisition by Campsite Management Ltd of 1 Ordinary Share of £1.00 each in the issued share capital of Wild Boar Wood Campsite Ltd from Mr H. Sandie in consideration of the allotment to Mr H. Sandie of 1 Ordinary Share of £1.00 each credited as fully paid in the capital of Campsite Management Ltd is hereby approved.

Dated 20th December 2019

By order of the Board:


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MR H SANDIE
DIRECTOR

