

Company Number 10528576

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Southgate – Dan At Spyglass Hill – Bidco Limited (the “Company”)

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**


15 February 2022 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the “**Resolution**”).

SPECIAL RESOLUTION

THAT the reconstitution of the registers of the Company, in the form circulated to the sole shareholder of the Company along with the Resolution, be ratified.

By order of the board:

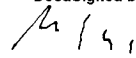
DocuSigned by:

D73C113323EC410.....
Richard Bates
Director

15 February 2022
Date

DocuSigned by:

64A3216219EF491.....
Andrew Bracey
Director

15 February 2022
Date


DocuSigned by:

261EADCC016643E.....
Aidan Clegg
Director

15 February 2022
Date

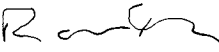
DocuSigned by:

B1AF2D9B14F84A6.....
Michael Crowther
Director

15 February 2022
Date

DocuSigned by:

A5841534FFAA4B3.....
Neil Currie
Director

15 February 2022
Date

DocuSigned by:

F0147AA15A83459.....
Robert Stern
Director


15 February 2022
Date

AGREEMENT

Please read the information at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by (print name) Michael Crowther for and on behalf of Park Leisure Group Limited

DocuSigned by:

.....B1AF2D9B14F64A6.....

Date

15 February 2022.....

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT
2006**

1. Eligible members are the members who would have been entitled to vote on the resolution on the Circulation Date.
2. The circulation date of the written resolution is the Circulation Date.
3. The procedure for signifying agreement by an eligible member to a written resolution is as follows:
 - (A) A member signifies his agreement to a proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document:
 - (B) identifying the resolution to which it relates, and
 - (C) indicating his agreement to the resolution.
 - (D) The document must be sent to the company in hard copy form or in electronic form.
 - (E) A member's agreement to a written resolution, once signified, may not be revoked.
 - (F) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)