

Company number 01734244
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
Crown Holidays Limited (the “Company”)
7 June 2023 (the “Circulation Date”)

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


ORDINARY RESOLUTION

That

The group parent company, Tim Midco Limited, being established and registered in England and Wales with registration number 10605234, and having guaranteed the Company’s accounts for the financial year ending 30 September 2022 in accordance with Section 479C of the Act, and the Company being a subsidiary of Mariner International (UK) Limited (the “Sole Member”), the Sole Member gives approval for the Company to apply for audit exemption in accordance with Section 479A of the Act.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

DocuSigned by:

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For and on behalf of Mariner International (UK) Limited

Simon Cross

Director

Date: 7 June 2023

