

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

Taylor Camping Limited (the "Company")

Company No. 01790911

Passed on 29 SEPTEMBER 2015

The following resolution was duly passed on 29 SEPTEMBER 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £4,728,616 00 to £1 by cancelling and extinguishing 4,728,615 of the issued ordinary shares of £1 00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the profit and loss account of the Company

Signed

Director



WEDNESDAY



L10 30/09/2015 #490
COMPANIES HOUSE