

REGISTERED NUMBER: 05094960

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

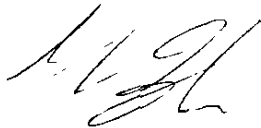
Of

TIGER BAY AQUATICS LIMITED (Company)

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 an ordinary resolution. (**Resolution**).

ORDINARY RESOLUTION

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 December 2018 to be audited. All the members agree to the exemption in accordance with section 479a of the Companies Act 2006.



M J Quayle

For and on behalf of Parkwood Leisure Holdings Limited

Date: 20th September 2019

