

Company No. 05525912

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
(PROPOSED BY THE DIRECTORS)
CIRCULATION DATE 5TH MARCH 2021
OF

HOLIDAY EXTRAS PROPERTIES LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the undersigned, being eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following Ordinary resolution as special resolution of the Company:

ORDINARY RESOLUTION

- 1 That as for the year ended 31 March 2020 the company was entitled to exemption under section 479A of the Companies Act 2006 relating to subsidiary companies the sole shareholder agrees that an audit will not be required.

AGREEMENT

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

We, being the sole eligible member of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

Signature: Hugo

Name: Hugo Loudon

Signed for and on behalf of HOLIDAY EXTRAS INVESTMENTS LIMITED

Date: 5/3/2021

TUESDAY



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30/03/2021

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COMPANIES HOUSE

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to eligible members on 5th March 2021 (the **Circulation Date**).
- 3 "Eligible members" are the members who are entitled to vote on the resolution on the Circulation Date.
- 4 If you wish to signify agreement to this document, please follow the procedure below:
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) please return the document to the Company at Ashford Road, Newingreen, Hythe, Kent CT21 4JF marked "for the attention of Kim Skinner" either by email to kim.skinner@holidayextras.com or hand it to the assistant company secretary or any director in person.
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 6 To be valid, this document must be received no later than the end of the period of 15 days beginning on the Circulation Date, otherwise it will lapse.
- 7 Unless by that deadline this document has been received duly signed from at least the relevant threshold of eligible members, the proposed written resolutions will lapse. The relevant threshold to pass a special resolution is members holding at least three quarters of the total votes in the Company.
- 8 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient.