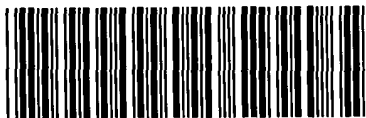


FRIDAY



A99HSG8W

A01

17/07/2020

#129

COMPANIES HOUSE

Company number 06942267

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

REGAL HOLIDAY HOMES LIMITED (Company)

9th JULY 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company have required the Company to propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. THAT Article 13.1 of the Company's Articles of Association be and is hereby deleted and, for the avoidance of doubt, there is no requirement for any of the directors of the Company from time to time to retire by rotation.
2. THAT the appointment of NIGEL HESLINGTON as a director of the Company be and is hereby approved, ratified and confirmed for all purposes.
3. THAT the appointment of MICHAEL CLIFFORD as a director of the Company be and is hereby approved, ratified and confirmed for all purposes.
4. THAT the appointment of ANTHONY JONES as a director of the Company be and is hereby approved, ratified and confirmed for all purposes.
5. THAT the appointment of DAVID WARD as a director of the Company be and is hereby approved, ratified and confirmed for all purposes.
6. THAT all deeds, actions and otherwise, undertaken by any or all of NIGEL HESLINGTON, MICHAEL CLIFFORD, ANTHONY JONES and/or DAVID WARD prior to the date of these Resolutions, which may lawfully have been undertaken by director(s) of the Company at the relevant time, be and they are hereby ratified and confirmed.

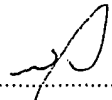
AGREEMENT

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

The undersigned, persons entitled to vote on the Resolutions on 9th July 2020, hereby irrevocably agree to the Resolutions:

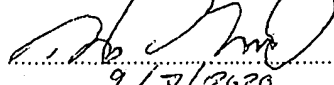
Signed by **NIGEL HESLINGTON**

Date


8/12/2020

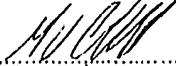
Signed by **DAVID WARD**

Date


9/7/2020

Signed by **MICHAEL CLIFFORD**

Date


09/07/2020

Signed by **TERRENCE COLE**

Date

.....
.....

Signed by **ANTHONY JONES**

Date

.....
.....

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to trainey@duanemorris.com

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by 16 July 2020 sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

