

Company No. 07702094

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
BOWLAND FELL PARK LIMITED (COMPANY)

Circulation Date: 6 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following resolution is passed as a special resolution (Resolution):

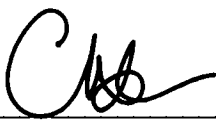
SPECIAL RESOLUTION

THAT, in accordance with section 641(1)(a) of the Act, the issued share capital of the Company be reduced by cancelling and extinguishing 784,929 ordinary shares of £1.00 each and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by  _____

(print name of signatory)

for and on behalf of

BRIDGE LEISURE PARKS LIMITED

Chris Ling

Date signed: 6 June 2023

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

By Hand: delivering the signed copy to the directors at the Company's registered office address.

By Post: returning the signed copy by post to the directors at the Company's registered office address.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days after the Circulation Date stated above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.