

EXTRACT OF SHAREHOLDERS' RESOLUTION
OF
DAVID LLOYD'S ADVENTURE PARKS LTD
(company number 10407785) (Company)

Under section 288 Companies Act 2006, on 13 August 2020, the following written resolution was passed as a special resolution:

Special Resolution

THAT:

- c) pursuant to article 5.1 of the Company's articles of association, the quorum for the transaction of business at a meeting of directors is such number of directors as are in office from time to time; and
- d) pursuant to article 5.5 of the Company's articles of association, the number of directors (other than alternate directors) shall not be more than six (6) but shall not be subject to a minimum.

Signed:



Director of David Lloyd's Adventure Parks Ltd

