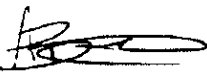


**WRITTEN AGREEMENT OF THE MEMBERS**

Baslow Parks Limited [11800488], as the sole member of the following companies or sole member of their respective intermediate parent companies, which themselves are the sole member of each company, records its agreement that each company may be exempt from audit for the period ending 31 March 2023, as Baslow Parks Limited has agreed to guarantee each company under section 479A of the Companies Act 2006.

<u>Company name</u>	<u>Company number</u>
Addlethorpe Retreat Limited	12546339
Aldwark Bridge Limited	04021548
Baslow1 Limited	10975872 ✓
Blenkinsopp Castle Home Park Limited	13504967
Earthswood Country Park Limited	11583794
Fornham Country Park Limited	13019202
Grace Dieu Manor Country Park Limited	13681157
Greenhill Leisure Park Limited	12588316
Handley Country Park Limited	13505941
Hillcrest Group Holdings Limited	12385573
Hillcrest Park Limited	10380201
Juniper Country Park Limited	13181461
Lynwood Country Park Limited	13497817
Mountgate Caravans Limited	03280230
Movefast Limited	11576404
Pentney Country Club Limited	12604333
Shotley Country Park Limited	10193207
Sherwood Hideaway Ltd	14076415
Treetops Country Park Limited	11808764
White House Country Park Limited	13501686
Wildwood Park Holdings Limited	12385583
Wildwood Park Limited	10385396

Signed by 

A J Barney  
Director

For and on behalf of Baslow Parks Limited

Dated:

06/02/2024

THURSDAY



\*ACWF7VU3\*

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08/02/2024

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COMPANIES HOUSE