

Company Number: 11363186

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS OF THE SHAREHOLDER

of

CORNWALL CARAVAN PARK LIMITED (the "Company")

Passed on6 February.....2019

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on the date written above.

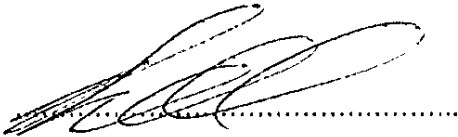
1. That the terms of, and the transactions contemplated by, the documents listed below (if at the date of this resolution not in final agreed form, then with such amendments as the sole director of the Company may in his absolute discretion approve or think fit) (the "**Documents**") be and are hereby approved and would promote the success of the Company for the benefit of its sole member as a whole and would be for the further benefit and advantage of the Company to enter into the Documents:
 - 1.1 the Agreement;
 - 1.2 the Amendment Agreement; and
 - 1.3 a debenture pursuant to which the Company, amongst others, will charge by way of fixed and floating charges all of its assets (including any properties owned by the Company) in favour of the Lender.
2. The execution and performance by the Company of the Documents, to which the Company is a party, be approved.
3. The director of the Company be authorised to cause the execution and delivery of each Document to which the Company is a party with such amendments as he may approve at his discretion (together with any ancillary documents which may be required or desirable in connection with the Documents to which the Company is a party).
4. The director shall be authorised to do all other acts and things not otherwise the subject of an authorisation in these Resolutions as he may consider necessary or desirable in connection with the Documents.

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5. The execution, delivery and performance of the Documents to which the Company is a party is for the benefit of, and in the best interests of, the Company for the purposes of carrying on its business.
6. Any acts done or documents executed pursuant to any of the forgoing paragraphs of these Resolutions shall be valid, effective and binding upon the Company, notwithstanding any limitation on the borrowing or other powers of the directors of the Company contained in or incorporated by reference in the Company's articles of association and any such limitation being hereby suspended, waived, relaxed or abrogated to the extent required to give effect to the forgoing Resolutions.

A handwritten signature in black ink, consisting of several loops and strokes, positioned above a dotted line.

Director

Date: 05 / 03 / 2019