

PRESTIGE COUNTRY PARKS LIMITED
(the "Company")

Company No:
11451745

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors proposed that the resolution set out below be submitted to the eligible members of the Company as written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That a bank account or accounts be continued with the Bank and the Bank is authorised to act on any instruction provided they have been given by those persons named in the Specimen Signatures section – Any One Listed Person

That any debt incurred to the Bank under this mandate shall, in the absence of written agreement by the Bank to the contrary, be repayable on demand.

That the following are authorised to supply the Bank, as and when necessary, with lists of all persons who are authorised to give instructions on behalf of the Company, and that the Bank may rely on such lists – Any One Director

That the Company accepts the account(s) and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions as amended from time to time, together with any terms and conditions in respect of specific products and services requested by the Company.

That these resolutions be communicated to the Bank and remain in force until changed by a resolution passed by the Board of Director(s) or other committee of management of the Company and a copy, certified by the Chairperson, is received by the Bank.

List of persons authorised to sign:

- *Jocelyn Ann Knowles*
- *Matthew William Knowles*
- *Nadia Jean Romanelli-Thompson*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.



On behalf of Prestige Country Parks Limited

Date of Signature

4/12/2023