

Lovat

HOLIDAY PARKS



Written resolution relating to Exemption from Audit for Subsidiary Companies

The Board of Directors of Lovat Parks Limited, being the sole member of each of the undernoted companies, hereby gives consent for the subsidiary audit exemption to be applied in respect of the financial period ended 31 December 2021, in accordance with sections 479A to 479C of the Companies Act 2006.

<u>Name of parent</u>	<u>Registered No.</u>
Lovat Parks Limited	10782220

<u>Name of subsidiary</u>	<u>Registered No.</u>
Padstow Touring Park Ltd	05649734
Golden Beach Caravan Park Ltd	11122078
Golden Leas Holiday Park Limited	11163862
Azure Seas Limited	11163919
Green Hill Farm Caravan Park Ltd	11953656
Sun Haven Holiday Park Ltd	12057709
Penmarlam Limited	12906425
Britchcombe Farm Limited	13370458
Waxham Sands Holiday Park Ltd	13370506

Raoul Fraser
Director
22 April 2022

