

REGISTERED NUMBER: 02227126

RESUBMITTED

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

CCL LEISURE LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution. **(Resolution).**

ORDINARY RESOLUTION

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 December 2022 to be prepared. All the members agree to the exemption in accordance with section 394A of the Companies Act 2006.



M J Quayle

For and on behalf of Parkwood Leisure Holdings Limited (sole member of the company)

Date: 15th November 2023

