

Company number 00967703

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Westmorland Caravans (Beetham) Limited (**Company**)

20 June 2019

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

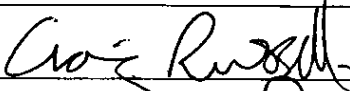
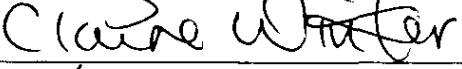


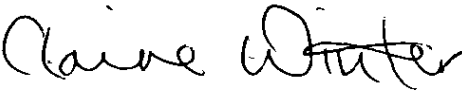
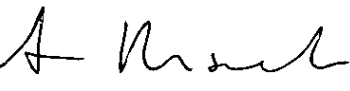
1. **THAT**, the 60 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 180 ordinary shares of £0.33 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 20 June 2019, hereby irrevocably agrees to the Resolution. Please read the notes at the end of this document before signifying your agreement to the Resolution.



Name of Shareholder	Signature	Date
Craig David Russell		2-7-19
Claire Winter		29-6-19
Anne Russell		30-6-19
Craig David Russell as personal representative for Eileen Parker Russell		2-7-19
Claire Winter as personal representative for Eileen Parker Russell		29-6-19
Anne Russell as personal representative for Eileen Parker Russell		30-6-19
John Stephen Halstead as trustee of the Beetham Trust		
Simon Charles Theobald as trustee of the Beetham Trust		

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to kate.seymour@thwlegal.co.uk. Please type "Written resolution dated 20 June 2019" in the e-mail subject box.

Post: returning the signed copy by post to Thomson Hayton Winkley Solicitors (Rural Law Practice), J36 Rural Auction Centre, Crooklands, Milnthorpe, Cumbria LA7 7FP.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

Name of Shareholder	Signature	Date
Craig David Russell		
Claire Winter		
Anne Russell		
Craig David Russell as personal representative for Eileen Parker Russell		
Claire Winter as personal representative for Eileen Parker Russell		
Anne Russell as personal representative for Eileen Parker Russell		
John Stephen Halstead as trustee of the Beetham Trust	<i>J S Halstead</i>	<i>21/6/19</i>
Simon Charles Theobald as trustee of the Beetham Trust		


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Claire Winter		
Anne Russell		
Craig David Russell as personal representative for Eileen Parker Russell		
Claire Winter as personal representative for Eileen Parker Russell		
Anne Russell as personal representative for Eileen Parker Russell		
John Stephen Halstead as trustee of the Beetham Trust		
Simon Charles Theobald as trustee of the Beetham Trust		21/06/2019

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3. Unless, by 18 July 2019, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.