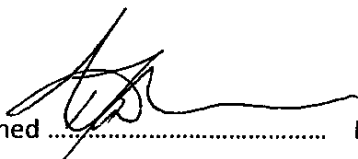




Parent Company	Henson Leisure Holdings Limited	Incorporated in the UK 12385208
Subsidiary Company	Henson Holiday Homes Limited	Incorporated in the UK 12389256
Subsidiary Company	Henson Leisure Group Limited	Incorporated in the UK 12671921
Subsidiary Company	Broughton Leisure Ltd	Incorporated in the UK 09302287
Subsidiary Company	Park Leisure UK Ltd	Incorporated in the UK 06742585
Subsidiary Company	Saundersfoot Bay Leisure Ltd	Incorporated in the UK 09732693
Subsidiary Company	Saundersfoot Bay Leisure Park Ltd	Incorporated in the UK 01111329
Subsidiary Company	Trefach Limited	Incorporated in the UK 05974024
Subsidiary Company	Trefach Holdings Limited	Incorporated in the UK 08855018
Subsidiary Company	HLG 1 Limited	Incorporated in the UK 13560882
Subsidiary Company	Wood Park Leisure Limited	Incorporated in the UK 11908268
Subsidiary Company	Waters Edge Leisure Park Limited	Incorporated in the UK 12272381
Subsidiary Company	Saltern Leisure Park Limited	Incorporated in the UK 13068372

We, Henson Leisure Holdings Limited, the sole member and parent company of the above subsidiaries, hereby consent to the following:

The above named subsidiaries are taking the audit exemption under s479A of the Companies Act 2006 and Henson Leisure Holdings Limited is providing a guarantee under s479C for the financial year ended 31 December 2022.

Signed  Date 28/9/2023
Mr D Henson

FRIDAY

