



Forest Holidays

Bath Yard, Bath Lane, Moira DE12 6BA
forestholidays.co.uk

Forest Holidays Group Ltd
Bath Yard
Bath Lane
Moira
Derbyshire
DE12 6BA

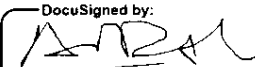
23 September 2022

Dear Sirs,

All Member Agreement and audit exemption

All the members and directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 479A of the Companies Act 2006 for the year ended 3 March 2022. Under the provisions of section 479A of the Companies Act 2006, the immediate/ultimate parent company Canopy Holdco Ltd has guaranteed all of the company's liabilities to which the company is subject at 3 March 2022.

Agreed and signed on behalf of all the members of the board.

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Alex Priestley
Chief Finance Officer

23 September 2022

