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WRITTEN RESOLUTIONS

of

Bourne Leisure (Hopton) Limited (the “Company”)

A PRIVATE COMPANY LIMITED BY SHARES

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CIRCULATION DATE: 26 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (the “Resolutions”).

SPECIAL RESOLUTIONS:

1. THAT the articles of association of the Company be amended by deleting all the provisions of the Company’s memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company’s articles of association.
2. THAT the draft articles of association scheduled to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

[The remainder of this page has been deliberately left blank.]

We, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolutions be so passed.

*B. G. G. G.*  
Authorised Signatory

**You may not agree to some, but not all, of the Resolutions; you must agree to all or none. To signify your agreement to the Resolutions, you must:**

- Note: Once given, your agreement may not be revoked.**

SCHEDULE  
DRAFT ARTICLES OF ASSOCIATION