

**THE COMPANIES ACT 2006**  
**WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF**  
**PUNCH TAVERNS (IB) LIMITED**  
**REGISTERED NUMBER: 01899248**  
**(the "Company")**

CIRCULATION DATE: 20<sup>TH</sup> MAY 2021 (the "Circulation Date")

APPROVAL DATE: 20<sup>TH</sup> MAY 2021 (the "Approval Date")

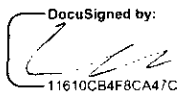
I, the undersigned, being a director of the above Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution, were placed before the sole member of the Company in the form of a written resolution on the Circulation Date;
- and
- b. the requisite level of consent required to approve the resolutions were obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

**SPECIAL RESOLUTION**

THAT, a solvency statement having been made by the directors of the Company in the form attached to this resolution and initialled for the purposes of identification by a director of the Company, the Company's:

- (a) issued share capital be reduced from £7,833,815 to £2 by the cancellation of 78,338,130 x ordinary shares of £0.10 each in the capital of the Company, pursuant to section 641 of the Companies Act 2006; and
- (b) the Company's share premium account be reduced from £22,375,162 to £nil (£0), pursuant to sections 610(4) and 641 of the Companies Act 2006, and the amount so cancelled be applied in the crediting to the Company's distributable reserves.

DocuSigned by:  
  
11610CB4F8CA47C

Director

WEDNESDAY



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02/06/2021

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COMPANIES HOUSE