

J.R. Restaurants Limited

(the "Company")

Company No:

02228650

The Companies Act 2006

On the 21st December 2020 the following written resolutions (such resolutions being passed as an ordinary resolution and special resolution respectively) were approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006 (the "Act"):

Ordinary Resolution

1. THAT, in accordance with section 551 of the Act, the Director be generally and unconditionally authorised to further allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £300,100, being inclusive of all issued shares as at the date this resolution is passed, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Director.

Special Resolution

2. THAT, subject to the passing of the resolution 1 above, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:
 - (i) be limited to the allotment of equity securities up to an aggregate nominal amount of £300,000; and
 - (ii) expire no more than five years from the date on which the resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

.....
Director

THURSDAY



A9KLEBU1

A28

24/12/2020

#294

COMPANIES HOUSE

DECLARATION OF INDEPENDENCE

1776

July 4th
1776

Philadelphia

When in the course of human events, it becomes necessary for one people to dissolve the political bands which have connected them with another, and to assume among the powers of the earth, the separate and equal station to which the laws of Nature and of Nature's God entitle them, a decent respect to the opinions of mankind requires that they should declare the causes which impel them to the separation.

We the Representatives of the United States of America, in General Congress assembled, do hereby declare that these United States are, and of right ought to be, free and independent States; that they are absolved from all allegiance to the British Crown, and that all political connection with them is hereby and forever dissolved; and that as free and independent States, they have full power to levy war, conclude peace, contract alliances, establish commerce, and to do all other acts which States of the earth are entitled to do.

And for the support of this Declaration, we mutually pledge to each other our lives, our fortunes, and our sacred honor.

In Testimony Whereof, the aforesaid Representatives have hereunto set their hands and seals, at the City of Philadelphia, the fourth day of July, in the second year of the said Declaration of Independence.

John Adams