

Company number: 03003875

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MILL HOUSE INNS (TRADING) LIMITED (the Company)
26 August 2022 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that this resolution is passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

To declare a dividend in specie of £114,230,101 on the ordinary shares of £1.00 each in the Company, to be satisfied by the assignment of the benefit of an intercompany loan receivable payable to the Company by Broomco (3708) Limited (company number 05360893).

This dividend will be paid on the date this Resolution is passed (or such later time or date as the directors of the company may determine).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person(s) entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree(s) to the Resolution:

Name of member:

Mill House Inns Limited

Signed for an on behalf of Mill
House Inns Limited:

DocuSigned by:

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26 August
Dated: 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 28 days after the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.