

Company No: 03487780

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY RESOLUTION
of
PUNCH TAVERNS FINANCE PLC
("Company")

PASSED ON 8 JANUARY 2021

At an extraordinary general meeting of the Company duly convened and held on 8 January 2021, the following resolution was duly passed as a special resolution as indicated below:

SPECIAL RESOLUTION

That:

1. pursuant to section 97 of the Companies Act 2006, the Company be re-registered as a private limited company by the name of Punch Taverns Finance Limited; and
2. the draft regulations produced to the meeting and for the purposes of identification signed by the chairman of the meeting be adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company (including 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), to take effect upon the issue of the certificate of incorporation on re-registration pursuant to section 101 of the Companies Act 2006.

DocuSigned by:

Ruth Hunter

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Secretary

