

Company no. 03487780

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of

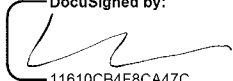
PUNCH TAVERNS FINANCE LIMITED ("Company")

PASSED ON 9TH SEPTEMBER 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the date set out above as a special resolution:

SPECIAL RESOLUTION

That: the share capital of the Company be reduced by £49,999 by cancelling and extinguishing for no consideration 49,999 ordinary shares of £1.00 each in the issued share capital of the Company to leave the Company with a share capital of £1.00 (equating to one ordinary share of £1.00)

DocuSigned by:

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Director