

COMPANY NUMBER: 04688642

PANDORAEXPRESS 1 LIMITED (the "Company")

MINUTES OF A GENERAL MEETING OF THE COMPANY, HELD AT
LEVEL 1, 25 SOHO SQUARE, SOHO, LONDON, W1D 3QR, ON
ON TUESDAY 21 SEPTEMBER 2021, AT 13:05 HRS.

PRESENT:	JO BENNETT	DIRECTOR OF PIZZAEXPRESS OPERATIONS LIMITED	CHAIRMAN
	DAVID CAMPBELL	DIRECTOR OF PIZZAEXPRESS OPERATIONS LIMITED	
	ZOE BOWLEY	DIRECTOR OF PIZZAEXPRESS OPERATIONS LIMITED	

1. IT WAS NOTED THAT, Jo Bennett be appointed Chairperson of the meeting.
2. It was noted that a quorum was present and that the meeting could accordingly proceed to business.
3. PizzaExpress Operations Limited, as the sole shareholder of the Company confirmed its consent to the holding of the meeting notwithstanding that less than 14 days' notice had been given.
4. The following resolution was then duly passed:

Special Resolution

5. The Directors be authorised pursuant to and in accordance with the Companies Act 2006, approve that the share capital of the above Company be reduced from 12,502 Ordinary shares of £1 each, to 1 Ordinary share of £1 each, by the cancellation of 12,501 Ordinary shares of £1 each.

.....
Chairperson