

Company Number: 04936110

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PEPPERMINT EVENTS LIMITED (04936110)
(the Company)

WRITTEN RESOLUTIONS

31 May 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolutions be passed (**the Resolutions**):

ORDINARY RESOLUTION

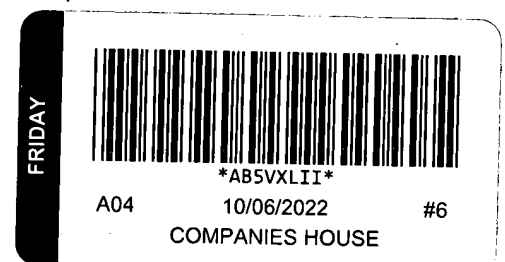
1. THAT in accordance with section 551 of CA 2006 the directors of the Company (**Directors**) be generally and unconditionally authorised to allot 2 A ordinary shares of £1 each in the capital of the Company and 2 B ordinary shares of £1 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30th September 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTIONS

2. THAT conditional upon Completion taking place (as defined in the share purchase agreement entered into on or around the date of these Resolutions in respect of the sale of 138 A ordinary shares and 88 B ordinary shares in the capital of the Company by each of Alexander Brooke and Adam Hempenstall to Compass Contract Services (U.K.) Limited), the entire issued share capital of the Company be reclassified as ordinary shares of £1 each in the capital of the Company with the rights set out in the New Articles (as defined below).
3. THAT conditional upon Completion taking place the draft new articles of association of the Company, a copy of which is attached to this written resolution (**New Articles**), be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
4. That every shareholder in the Company consents to the variation of class rights which will take place by virtue of the passing of resolutions 2 and 3 above (and this resolution shall be considered to be class consent in accordance with section 630 of the Companies Act 2006).

Written resolution:4139872_1




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Agreement

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


The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:

18F0DA7129BC480...

.....
Alexander Brooke

31 May 2022

.....
Date

DocuSigned by:

D839BB8E79FD4C5...

.....
Adam Hempenstall

31 May 2022

.....
Date

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Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by hand or email to Alice Curtis at Wallace LLP, One Portland Place, London W1B 1PN or alice.curtis@wallace.co.uk.
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.