

Company number 05079949

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ABBY'S WINE BAR AND BISTRO LIMITED (Company)

Circulation date 12 January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolutions below be passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. THAT 10 of the issued ordinary shares of £1 in the capital of the Company currently held by Lewis John Parry and which are issued and fully paid up be and are hereby redesignated as "A ordinary" shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the Company.
2. THAT with immediate effect the name of the Company be changed to Abby's Group Limited.

AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on 12 January 24 hereby irrevocably agrees to the Resolutions.

Signed by JOYCE HESTER ELIZABETH PARRY	<u>[Signature]</u>
Date	<u>12 January 2024</u>
Signed by LEWIS JOHN PARRY	<u>[Signature]</u>
Date	<u>12 January 2024</u>

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