

THE UNION BAR AND GRILL LIMITED

Company number: 05235188

Registered office address: Building 5 Chiswick Park, 566 Chiswick High Road, London W4 5YA

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 28 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of The Union Bar and Grill Limited ("the Company") propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

That the existing articles of association of the Company be modified as follows:

The new article below numbered 27 to be implemented and the numbering of the subsequent articles to be amended accordingly:


27. Purchase of own shares

Subject to the Act but without prejudice to any other provisions of the Articles, the Company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Act, including (without limitation) out of capital.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	Signature	Date
D Calliskan		
A Easton		27/11/2023
C Guinness		
E D Guinness		
L Guinness		
M B W Jacomb		

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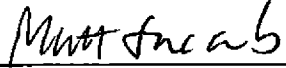
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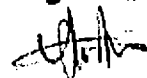
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Name
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A Easton

Signature



Date

28-Nov-
2023

T Mackintosh

W J H Spooner

28/11/23

J Tinne

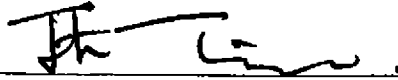
Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 15th December 2023
If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.

T MackIntosh

W J H Spooner

J Tinne



27/11/2023.

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