

Company number: 07272069

WRITTEN SHAREHOLDER RESOLUTION

of

PEACH COUNTY LIMITED
(the "Company")

Circulation date: 15 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution of the shareholders of the Company is passed as a special resolution (the "Resolution"):-

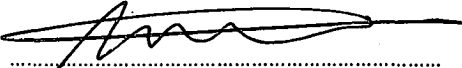
SPECIAL RESOLUTION

THAT the new articles of association of the Company (in the form attached to this Resolution) (the "New Articles") be adopted as the new articles of association of the Company (in substitution for, and to the entire exclusion of, the existing articles of association).

AGREEMENT

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

The undersigned, being the sole shareholder of the Company holding the single issued ordinary share of £1.00 in the Company and which is entitled to vote on the Resolution on the date of its circulation by the Company, hereby irrevocably agrees to and votes in favour of the Resolution:-

Signed by:	
	
.....	
Director	
The Peach Pub Company Limited	
Date: 15 June	2023

LEGAL02#103687583v3[JGE]

