PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

BLACKHALL LEISURE LIMITED

Company number 07698921

("the Company")

Dated on the 16th day of December 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Written Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Written Special Resolution below, agrees to the passing of the Written Special Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

(A). **THAT** 45 issued shares as held by ANDREW JOHN BEAVAN be reclassified as "A" Ordinary Shares of £1 each, the 45 issued shares as held by SHARON JOYCE BEAVAN be reclassified as "B" Ordinary Shares of £1 each and the 10 issued shares as held by ZOE CROOSE be reclassified as "C" Ordinary Shares of £1 each. The A, B and C Ordinary shares shall be varied so that differential dividends can be declared on each class. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each and "C" Ordinary Shares of £1 each.

(B). **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

(C). **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Signed..
ANDREW JOHN BEAVAN

Signed..
SHARON JOYCE BEAVAN

Signed..
ZOE CROOSE