

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
THE LIBERTY (CITY) PUB COMPANY LIMITED

On 2nd March 2021, the following ordinary and special resolutions were duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the Articles of Association of the Company annexed to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

ORDINARY RESOLUTION

2. THAT, subject to the passing of Resolution 1:
 - (A) the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to allot shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £4,830 comprising up to 483,000 G Ordinary Shares of £0.01 each; and
 - (B) the authority given by this resolution:
 - (1) shall be in addition to and not in substitution for any pre-existing authorities under section 551 of the Act; and
 - (2) unless renewed, revoked or varied in accordance with the Act, shall expire at midnight on the day preceding the fifth anniversary of the date this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.

CERTIFIED A TRUE COPY



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Director, for and on behalf of
The Liberty (City) Pub Company Limited