

Company number: 09996432

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
- of -  
BARTS PUB LTD (the "Company")

The following resolutions were duly passed pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**") on 12 April 2021 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions.

SPECIAL RESOLUTIONS

1. THAT, Article 14.1 of the articles of association of the Company (the "Articles") be disapplied in respect of the allotment and issue of up to 4,893,162 ordinary shares of £0.01 each in the capital of the Company (the "Shares") and the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate nominal amount of £750,000 in respect of the Shares, provided that:
  - 1.1. the authority granted under this resolution shall expire five years after the passing of this resolution; and
  - 1.2. the Company may, before such expiry under paragraph 1.1 above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

2. THAT, subject to the passing of the Resolution 1, all and any rights of pre-emption arising under Article 14 of the Articles, the Act or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in Resolution 1.

  
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Shane Gallwey, Director