

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company number 10336189

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LEO TAVERNS LIMITED (the "Company")

passed on 26 March 2021 ("Circulation Date")

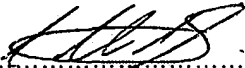
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution and resolution 2 is passed as an ordinary resolution (the "Resolutions"):

1. SPECIAL RESOLUTION

That the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

2. ORDINARY RESOLUTION

That a distribution in specie be declared on each of the ordinary shares of £1.00 each in the capital of the Company (the "Shares") by way of transfer of the entire share capital of The Vaults Bar & Bistro Limited (CRN: 13011842) to the holder of the Shares.



Director

