

Company No. 11331128

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**WRIGHT LEISURE TOPCO LIMITED**  
**(Company)**

WEDNESDAY



\*A8H05R8G\*

A06	06/11/2019	#109
COMPANIES HOUSE		


The following resolution was passed in writing pursuant to chapter 2 of part 13 of the Companies Act 2006 as an ordinary resolution on 30 October 2019

**ORDINARY RESOLUTION**

1. That part of the share capital of the Company be re-designated as follows:
  - (a) 50 B Ordinary shares of £0.001 each in the Company held by BGF Nominees Limited (a/c BGF Investments LP) (BGF) to 50 A Ordinary shares of £0.001 each;
  - (b) 80 C Ordinary shares of £0.001 each in the Company held by BGF to 80 A Ordinary shares of £0.001 each;
  - (c) 40 C1 Ordinary shares of £0.001 each in the Company held by BGF to 40 A Ordinary shares of £0.001 each;
  - (d) 220 D Ordinary shares of £0.001 each in the Company held by BGF to 220 A Ordinary shares of £0.001 each;
  - (e) 160 D Ordinary shares of £0.001 each in the Company held by Peter Wright to 160 C Ordinary shares of £0.001 each;
  - (f) 160 D Ordinary shares of £0.001 each in the Company held by Helen Gauden to 160 C Ordinary shares of £0.001 each;
  - (g) 140 D Ordinary shares of £0.001 each in the Company held by Alan Fort to 140 C Ordinary shares of £0.001 each;
  - (h) 10 Ordinary shares of £0.001 each in the Company held by Peter Boddy to 10 E Ordinary shares of £0.001 each;
  - (i) 10 D Ordinary shares of £0.001 each in the Company held by Peter Boddy to 10 E Ordinary shares of £0.001 each; and
  - (j) 20 D Ordinary shares of £0.001 each in the Company held by Stuart Perrin to 20 E Ordinary shares of £0.001 each; and
  - (k) conditional on the completion of the transfer by Jonathan Wright to Proventus Capital Industries AB of 600 D Ordinary Shares of £0.001 each in the Company, the 600 D Ordinary shares of £0.001 each in the Company held by Proventus Capital Industries AB to 600 B Ordinary shares of £0.001 each.

### CLASS CONSENT

We the undersigned, each being a shareholder of the Company at the date hereof, provide any class consent in respect of the above re-designation as required under the rights or privileges attached to each of these class of shares pursuant to the articles of association of the Company.

A handwritten signature in black ink, consisting of a stylized 'H' followed by a circle and a long horizontal line.

.....  
Director