

Company Number: 13725350

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of

RED DOOR ESCAPES LIMITED (COMPANY)

Circulated: 06 December 2023 (Circulation Date)

Passed: 06 December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the sole director of the Company propose that resolution 1 below is passed as an ordinary resolution of the Company and resolution 2 below is passed as special resolution, together (the Resolutions).

ORDINARY RESOLUTION

1. THAT the 100 ordinary shares of £1.00 each in the capital of the Company and credited as fully paid, be re-designated to 98 A Ordinary Shares of £1.00 each and 2 B Ordinary Shares of £1.00 each, such shares having the rights and being subject to the restrictions as set out in the articles of association to be adopted pursuant to resolution 2 below.

SPECIAL RESOLUTION

2. THAT the draft regulations contained in the printed document attached hereto and for the purposes of identification marked 'A' be adopted as the articles of association of the Company in substitution for, and to the exclusion of all the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Signed:

Date:

DocuSigned by:

Peter Jonathan Denby

06 December
.....2023

NOTES:

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed and dated copy to the directors at the Company's registered office, namely 6 Station Road, Hest Bank, Lancaster, LA2 6HP; or
 - Post: returning the signed and dated copy by post to the directors at the Company's registered office.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 The Resolutions will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the Circulation Date. If you agree to the Resolutions, please ensure that you indicate your agreement and notify us as soon as possible and in any event prior to the aforementioned date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.