

Company Number: 13725350

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
RED DOOR ESCAPES LIMITED (COMPANY)

Circulation Date: 06 December 2023 (Circulation Date)

Passed on: 06 December 2023

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

ORDINARY RESOLUTION

- 1 THAT pursuant to the provisions of Section 190(1) of the 2006 Act, the acquisition by the Company of 5,006 A ordinary shares of £1.00 each and 4,994 B ordinary shares of £1.00 each in the share capital of Lakeside Inns Limited (company number: 02739468) from Peter Jonathan Denby and Margaret Anne Nicolson (the Sellers), each being a director of the Company, in consideration for the allotment and issue to the Sellers of a number of consideration shares pursuant to the terms of an agreement to be entered into between the Sellers (1) and the Company (2), a copy of which has been circulated to the members, be and is hereby approved for all purposes including, without limitation, Section 190 of the 2006 Act.

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

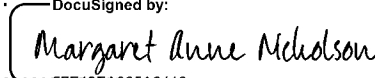
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

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

Signed: DocuSigned by:

.....70E0883DB8BD48E...
Signed by Peter Jonathan Denby

Date:
06 December
.....2023

Signed: DocuSigned by:

.....57F43EA985A8412...
Signed by Margaret Anne Nicolson

Date:
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 Company 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 Company 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 at the head of the Resolutions. 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.