

Company Number: 13725350

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

Circulation Date: 28 February 2024 ~~2023~~ (Circulation Date)  
Passed on: 28 February 2024 ~~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 a special resolution of the Company and resolution 2 below is passed as an ordinary resolution (together, the Resolutions).

SPECIAL RESOLUTION

1. 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.

ORDINARY RESOLUTION

2. THAT subject to the passing of resolution 1 above, the 2,150,050 B Ordinary Shares of £1.00 each in the capital of the Company and credited as fully paid, be re-designated 2,150,050 Ordinary Shares of £1.00 each as follows:

Shareholder	Existing Shares	Re-Designated Shares
Peter Jonathan Denby	2,107,049 B Ordinary Shares of £1.00 each	2,107,049 Ordinary Shares of £1.00 each
Margaret Anne Nicolson	43,001 B Ordinary Shares of £1.00 each	43,001 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 1 above.

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 above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed:

DocuSigned by:

*Peter Jonathan Denby*

.....70E0683DD8BD48E...

Signed by Peter Jonathan Denby

Date:

28 February 2024.....~~2023~~

Signed:

DocuSigned by:

*Margaret Anne Nicolson*

.....57F43EA985A8412...

Signed by Margaret Anne Nicolson

Date:

28 February 2024.....~~2023~~

## NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only 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 all of 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.