

Number of Company: 15251852

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FLAMBARDS FUN HOLDINGS LIMITED (the “Company”)

Circulation Date 29 February 2024 (“Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”) the directors of the Company (“Directors”) propose that the following resolutions be passed as ordinary resolutions or special resolutions as indicated (“Resolutions”).

Ordinary Resolution

- 1 THAT, the purchase by the Company of the entire issued share capital of Flambards Fun Limited (company number 15251708) in consideration for the allotment by the Company of 2,249,999 ordinary shares of £1.00 each and the treatment of the one unpaid subscriber share in the capital of the Company as fully paid, from Livingstone Leisure Holdings Limited (company number 15251593) a company connected with Michael John Enright and Ian Robert Cunningham both of whom are directors of the Company be approved for the purposes of section 190 of the Act.

Special Resolution

- 2 THAT, subject to the passing of resolution 1 and in accordance with article 4.2 of the Company’s articles of association (“Articles”), the Directors be generally empowered pursuant to the authority conferred by section 550 of the Act and article 3.2 of the Articles, to allot 2,249,999 ordinary shares of £1.00 each, as if any pre-emption rights afforded to the members in article 4 of the Articles or otherwise shall not apply in respect of such allotments.

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

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

Signed by MICHAEL JOHN ENRIGHT

DocuSigned by:
Michael John Enright
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Date

29 February 2024
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Notes:

- 1 You can choose to agree to all of Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of 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:
 - 1.1 By hand by delivering the signed copy to any director.
 - 1.2 By post by returning the signed copy by post to the Company's registered office.
- 2 Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- 3 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.
- 4 Unless sufficient agreement has been received to pass the Resolutions by the date 28 days from the Circulation Date, they will lapse. If you agree to the Resolutions please ensure that your agreement reaches us before or during that date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 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.