

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

KEEGANS BAR LIMITED

Company Number NI631533

(the Company)

16 / 1 / 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the sole director of the Company proposes that the resolutions below are passed by special resolutions (the Resolutions).

SPECIAL RESOLUTIONS:

1. AMENDMENT OF ARTICLES

11. "THAT pursuant to the provisions of section 21 of the Companies Act 2006:

11.1. a new Article 1 be inserted into the Articles of Association before the current Model Article 1:

"1 PRELIMINARY

1.1 The model articles of association for private companies limited by shares contained in Schedule 1 to the Companies (Model Articles) Regulations 2008 (SI 2008 No. 3229) (the "Model Articles") shall apply to the Company save in so far as they are excluded or modified hereby and such Model Articles and the articles set out below shall be the Articles of Association of the Company (the "Articles").

1.2 In these Articles, any reference to a provision of the Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force.

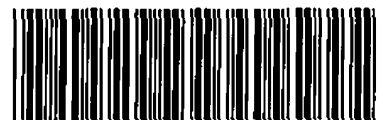
1.3 ~~[Model Article(s) 7 and] 11(2) do[es] not apply to the Company.]~~

1.4 The headings used in these Articles are included for the sake of convenience only and shall be ignored in construing the language or meaning of these Articles.

1.5 In these Articles, unless the context otherwise requires, references to nouns in the plural form shall be deemed to include the singular and vice versa, references to one gender include all genders and references to persons include bodies corporate and unincorporated associations."

[The remaining Articles will be subsequently renumbered.]"

MONDAY



JBYPMILA

JNI

06/03/2023

#100

COMPANIES HOUSE

AGREEMENT

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

The undersigned, the sole member entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by

A handwritten signature in black ink, appearing to be 'D. Smith', written over a dotted line.

Date 16.01.2023.