

COMPANY NUMBER: 11530797

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution of

THE LANCASHIRE PUB AND RESTAURANT COMPANY LIMITED ("the Company")

CIRCULATED ON 28 october 2022

("the Circulation Date")

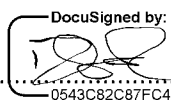
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a special resolutions:

SPECIAL RESOLUTIONS

1. THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. THAT the 51 A Ordinary Shares of £1.00 each and the 49 B Ordinary Shares of £1.00 each in the capital of the Company be redesignated as Ordinary Shares of £1.00 each.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed

0543C82C87FC483...

28 october 2022
Date

DAVID ALEXANDER SPEAK

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the above resolutiond, you do not need to do anything.
- 3 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 4 Unless, by within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 5 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.