

Company Number: 01002769

**MCDONALD'S RESTAURANTS LIMITED**

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTION**

---

11 November 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 special resolutions (**Resolutions**).

**SPECIAL RESOLUTION**

1. **THAT** each issued B Ordinary share of GBP 1.00 in the capital of the Company be reclassified and re-designated as an ordinary share of GBP 1.00 in the capital of the Company; and
2. **THAT** the variation of the rights attaching to the B Ordinary Shares which will or may be effected or deemed to be effected by such reclassification and re-designation be and is hereby approved

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

BY ORDER OF THE BOARD


  
John Park (Nov 8, 2022 15:58 GMT)

.....  
**Director – John Park**  
**McDonald's Restaurants Limited**




**AGREEMENT**

WE, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolution:

  
Alistair Macrow (Nov 9, 2022 18:33 GMT)

Alistair Macrow  
as duly authorised signatory  
for and on behalf of  
**McDonald's Real Estate LLP**

Dated: 11 November 2022

  
Alistair Macrow (Nov 9, 2022 18:33 GMT)

Alistair Macrow  
as duly authorised signatory  
for and on behalf of  
**McDonald's Real Estate Company No.1 Limited**

Dated: 11 November 2022

  
Mark Kiernan (Nov 8, 2022 11:50 GMT)

Mark Kiernan  
as duly authorised signatory  
for and on behalf of  
**McDonald's Real Estate Company No.2 Limited**

Dated: 11 November 2022

Company Number: 01002769

**MCDONALD'S RESTAURANTS LIMITED**

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTION**

---

11 November 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 resolution be passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. THAT, with immediate effect the articles of association of the Company contained in the document attached to these resolutions and for the purposes of identification marked "ANNEX I" be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.

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


BY ORDER OF THE BOARD

  
John Park (Nov 8, 2022 15:58 GMT)

.....  
**Director – John Park**  
**McDonald's Restaurants Limited**

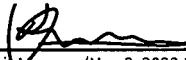
## AGREEMENT

WE, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolution:

  
Alistair Macrow (Nov 9, 2022 18:33 GMT)


Alistair Macrow  
as duly authorised signatory  
for and on behalf of  
**McDonald's Real Estate LLP**

Dated: 11 November 2022

  
Alistair Macrow (Nov 9, 2022 18:33 GMT)

Alistair Macrow  
as duly authorised signatory  
for and on behalf of  
**McDonald's Real Estate Company No.1 Limited**

Dated: 11 November 2022

  
Mark Kiernan (Nov 8, 2022 11:50 GMT)

Mark Kiernan  
as duly authorised signatory  
for and on behalf of  
**McDonald's Real Estate Company No.2 Limited**

Dated: 11 November 2022