

COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

B. & N. REGAL (ABINGDON) LIMITED

The following written resolutions numbered 1 to 5 were agreed and passed by the members on the 31 March 2021 as special resolutions as specified below:

SPECIAL RESOLUTIONS

1. **That** the Company shall have three classes of Ordinary Shares, namely 'A', 'B' and 'C' Ordinary £1 Shares, with such shares having the rights and restrictions as included in the Articles of Association which are to be hereinafter adopted.
2. **That** the shares of the company shall be issued either as 'A', 'B' or 'C' Ordinary £1 shares and that the company shall not have in issue at any time more than the following numbers of shares in total:

100 'A' Ordinary Shares of £1 each;
5,000 'B' Ordinary shares of £1 each; and
5,000 'C' Ordinary shares of £1 each
3. **That** 100 Ordinary £1 Shares of the company in issue as at the date of this resolution being circulated shall be converted into 51 'B' Ordinary £1 Shares and 49 'C' Ordinary £1 Shares.
4. **That** the Company's Objects clause (paragraph 3) of the Company's Memorandum of Association be deleted and shall not be treated as becoming a provision of the Company's Articles which are to be hereinafter adopted.
5. **That** subject to the passing of Resolutions 1 to 4 above, the proposed Articles of Association be adopted with immediate effect as the Company's Articles of Association in substitution for and to the exclusion of the existing Articles of Association of the Company.


J W Carpenter - Director

