

Company number: 01442575

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BARRY ROBINSON LEISURE LIMITED (the “Company”)

Circulation Date: 30 March 2023.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below are passed as ordinary resolution (the “**Resolution**”).

ORDINARY RESOLUTION

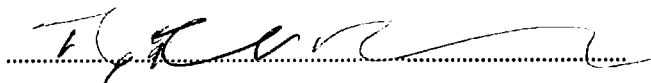
THAT, for the purposes of Section 693 and Section 694 of the Companies Act 2006, on the terms of a conditional off market purchase contract proposed to be made between the Company and Catherine Elizabeth Barton, the purchase by the Company of up to 563 Ordinary D shares of £1.00 each in the capital of the Company for a total consideration of £30,024.79 as set out in the draft contract circulated with this Resolution (the “**Purchase Contract**”) be and is approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution circulated on the Circulation Date, hereby irrevocably agree to the Resolution:

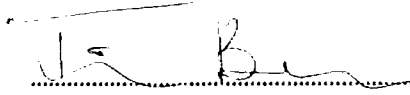
Barry Robinson



Date:

30 March 2023

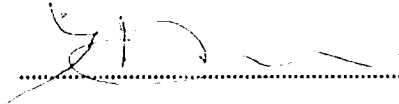
Fiona Benn



Date:

30 March, 2023

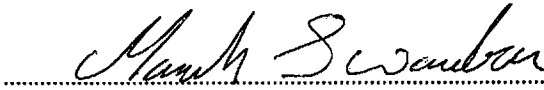
Deborah Airey



Date:

30 March, 2023

Mark Swanton



Date:

30 March, 2023

NOTES

1. If you agree to the Resolution, 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:

By Hand: delivering the signed copy to Oglethorpe Sturton & Gillibrand LLP, 16 Castle Park, Lancaster LA1 1YG marked for the attention of Carolina Donner.

Post: returning the signed copy by post to Oglethorpe Sturton & Gillibrand LLP, 16 Castle Park, Lancaster LA1 1YG marked for the attention of Carolina Donner.

Email: by attaching a scanned copy of the signed document to an email and sending it to carolina.donner@osg.co.uk.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. You may not only vote for a single resolution but must vote for all or none of the Resolution.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Where, by the date which falls 28 days after the Circulation Date, insufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.