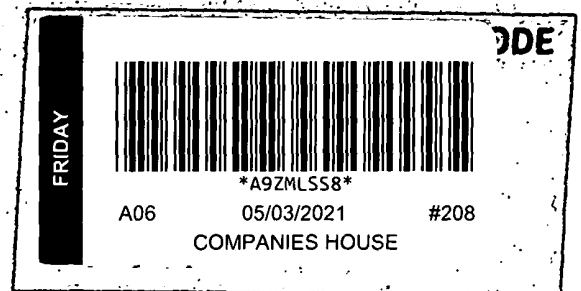


SEPARATOR SHEET



Company number: 03378902

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STANBOROUGH LEISURE LIMITED (the "Company")

02 MARCH 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that resolution below be passed as a special resolution (the "**Resolution**").

IT IS RESOLVED:

SPECIAL RESOLUTION

THAT, with immediate effect, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association and memorandum of association of the Company.

AGREEMENT

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

We, the undersigned, being the shareholders of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



.....
Timothy Michael James (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

Date 02 MARCH 2021




.....
Jonathan Anthony James (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

Date 02 MARCH 2021

.....
Richard John James (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

Date



.....
Robert Parker (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

Date 02 MARCH 2021

.....
Barry Denmead (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

Date

.....
James Family Trust 2019 (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

Date

.....
Richard John James (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

Date

.....
Robert Parker (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

Date




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Barry Denmead (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

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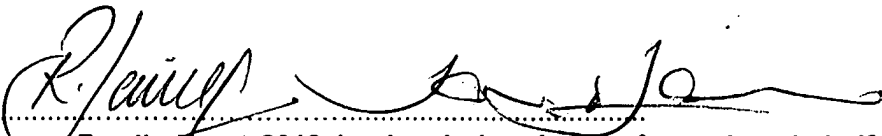
Date 02 MARCH 2021

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Robert Parker (as legal shareholder for and on behalf of John Reddington Limited, the beneficial shareholder)

Date

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Date


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Date 02 MARCH 2021