

Company Number: 04556542

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

Smithy Inns Limited (the "Company")

Circulation Date: 13 June 2019

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the sole eligible member of the Company, agree that the resolutions below are passed as special resolutions of the Company (the "Resolutions").

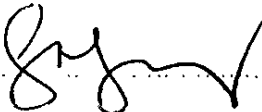
SPECIAL RESOLUTIONS

- 1 The objects of the Company are to be unrestricted. The objects of the Company as set out in its Memorandum of Association on incorporation will be removed

Agreement

Please read the Guidance Notes set out below before signing or taking any action on this resolution.

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


For and on behalf of The Laine Pub Company
Limited

13/06/19
Date

SATURDAY

