



**Fun and Fries Ltd**  
t/a McDonald's

THURSDAY



A10 \*A9YLSTVE\* 18/02/2021 #168  
COMPANIES HOUSE

**Companies Act 2006**  
**Company number: 04825817**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**FUN & FRIES LIMITED (the 'Company')**

12 February 2021

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

**SPECIAL RESOLUTION**

IT IS RESOLVED that the Articles of Association in the form annexed to this Resolution and signed by the chairman at the board meeting be and hereby are adopted as the Articles of Association of the Company in substitution for the existing Articles of Association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.  
The undersigned, a person entitled to vote on the Resolution on .....  
2021, hereby irrevocably agrees to the Resolution:

Signed by

Jacqueline Moore  
Jacqueline Olivia Moore

Date 12 February 2021

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 32 High Street, Wall Heath, Kingswinford, England DY6 0HB

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.