

CGA PEACH LIMITED

(the "Company")

(Company Number: 05026224)

WRITTEN RESOLUTION

11th May 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolutions be passed as special and ordinary resolutions (the "Resolutions"):

ORDINARY RESOLUTION

1. That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares (of whatever class or classes) in the Company up to an aggregate nominal amount of £6,667.00 (comprising 6,667 Ordinary Shares of £1.00 each) provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £6,667.00 (comprising 6,667 Ordinary Shares of £1.00 each) and shall expire five years from the date of the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

WEDNESDAY



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12/05/2021

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COMPANIES HOUSE



For and on behalf of Mondiale Hospitality Holdings LLP



For and on behalf of William Reed Group Ltd



Philip Robert Tate

NOTES

1. If you agree with the Resolutions, 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:
 - (a) **By hand:** delivering the signed copy to the Company's Registered Office.
 - (b) **Post:** returning the signed copy by post to the Company's Registered Office.
- If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.