

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF MEMBERS

of

DOUGAL INNS LIMITED

Company number 07083523

Passed on: 22 February 2024

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

IT IS RESOLVED THAT pursuant to Section 21 of the Companies Act the regulations contained in the document submitted to this meeting and, attached to this resolution be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

IT IS RESOLVED THAT pursuant to the Companies Act the company creates a new class of share known as Class A Ordinary Shares of £0.01 each with the rights and obligations being laid down as in the new Articles of Association for the Company.

IT IS RESOLVED THAT the Directors are generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the allotment threshold of £2,000 in accordance with the Articles of Association at any time or times during the period of five years from the date of this written resolution and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority. The authority hereby given may at any time (subject to the said section 551) be renewed, revoked or varied by ordinary resolution.

IT IS RESOLVED THAT pursuant to Section 636 of the Companies Act 2006, 6 of the Ordinary shares of £0.01 each comprised in the capital of the company which are issued be converted into, and re-designated as 6 Class A Ordinary Shares of £0.01 each having the rights and being subject to the conditions set out in the Articles of Association of the company.

Signed:

A handwritten signature in black ink, appearing to be 'A. Wilson', written over a horizontal line.

Director