

**FILING COPY OF RESOLUTIONS PASSED IN WRITING**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**-of-**

**LATE NIGHT DINING AT 5 HERTFORD STREET LIMITED**

Company No. 07201948

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 31 January 2022.

**ORDINARY RESOLUTION**

- 1 That the directors be generally and unconditionally authorised pursuant to s. 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot B ordinary shares of £0.01 each in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("Relevant Securities") up to an aggregate nominal amount of £10,000 on or before the fifth anniversary of the date on which this resolution is passed (unless previously revoked, varied or renewed), but the directors may:
- (a) before the expiry of that period, make an offer or agreement that would or might require Relevant Securities to be allotted, or rights to subscribe for or convert securities into Relevant Securities to be granted, after this authority expires; and
  - (b) allot Relevant Securities or grant rights to subscribe for or convert securities into Relevant Securities, in pursuance of such an offer or agreement as if this authority had not expired.

**SPECIAL RESOLUTION**

- 2 That, subject to the passing of resolution 1, the directors be given power in accordance with s. 571 of the Companies Act 2006 (the "Act") to allot equity securities (within the meaning of s. 560 of the Act) pursuant to the authority conferred by resolution 1 as if s. 561 of the Act did not apply to the allotment, provided that this power shall expire on or before the fifth anniversary of the date of the passing of this resolution (unless previously revoked, varied or renewed), but the directors may, before that expiry, make an offer or agreement which would or might require equity securities to be allotted after this power expires and the directors may allot equity securities in pursuance of such offer or agreement as if this power had not expired.

Director/Company Secretary

FRIDAY



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