

LATE NIGHT DINING AT 5 HERTFORD STREET LIMITED

(company number 07201948) (Company)

Private company limited by shares

Written Resolution

21 February 2024 (Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (Resolutions):

Special Resolutions

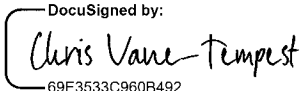
1. That the paid up share capital of the Company be reduced from £67,975.94 (sixty seven thousand nine hundred and seventy five pounds and ninety four pence) to £4 (four pounds) by cancelling and extinguishing the following issued shares in the capital of the Company:
 - 1.1 43,749 A ordinary shares of £1 each
 - 1.2 1,778,744 B ordinary shares of £0.01 each;
 - 1.3 18,650 C ordinary shares of £0.01 each;
 - 1.4 624,900 deferred shares of £0.01 each; and
2. That the share premium account of the Company be cancelled.

It has been agreed that, for accounting purposes, the effective date of implementing these resolutions shall be 31 December 2023.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions:

Signed:  69E3533C960B492

Name: Christopher Vane-Tempest as director of Robin Birley Services Limited
for and on behalf of Special Events at 5 Hertford Street Limited

Date: 21 February 2024

Notes:

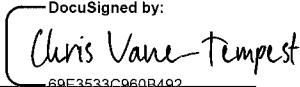
1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by email to jhawkes@fladgate.com.
2. If you do not agree to the Resolutions, you do not need to do anything. You will be deemed not to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning on the Circulation Date (Lapse Date), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that you return this document (as set out above) on or before the Lapse Date.
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.
6. A written resolution is passed as an ordinary resolution if it is passed by members representing a simple majority of the total voting rights of eligible members. A written resolution is passed as a special resolution if it is passed by members representing not less than 75% of the total voting rights of eligible members. In relation to a resolution proposed as a written resolution, the eligible members are the members who would have been entitled to vote on the resolution on the Circulation Date.

The Companies Act 2006
Company limited by shares
Special resolutions
of
LATE NIGHT DINING AT 5 HERTFORD STREET LIMITED
(company number 07201948) (Company)

Under section 288 Companies Act 2006 on 21 February 2024, the following written resolutions were passed as special resolutions:

1. That the paid up share capital of the Company be reduced from £67,975.94 (sixty seven thousand nine hundred and seventy five pounds and ninety four pence) to £4 (four pounds) by cancelling and extinguishing the following issued shares in the capital of the Company:
 - 1.1 43,749 A ordinary shares of £1 each
 - 1.2 1,778,744 B ordinary shares of £0.01 each;
 - 1.3 18,650 C ordinary shares of £0.01 each;
 - 1.4 624,900 deferred shares of £0.01 each; and
2. That the share premium account of the Company be cancelled.

It has been agreed that, for accounting purposes, the effective date of implementing these resolutions shall be 31 December 2023.

DocuSigned by:

60E3533C960B492...

Director

Late Night Dining at 5 Hertford Street Limited