

Company number 07943277

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Barconn Leisure Limited (**Company**)

Circulation Date: 10 MARCH 2020

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

1. **THAT** the name of the Company be changed to George Leisure (Norfolk) Limited

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 the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by Anthony John Barker

.....

Date

.....

Signed by Spencer Nathan Connett

.....

Date

.....



NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand to the Company's registered office.

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, by the date falling 28 days from the Circulation Date, 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 on this date.