

Circulation Date: 29/9/21

Company Number: 09709922

TPA LEISURE LIMITED (the "Company")

WRITTEN RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolution 1 below be passed as a special resolution and that resolution 2 below be passed as an ordinary resolution (the "Resolutions").

Special Resolution

1. THAT, subject to the passing of resolution 2 below, the 1000 A ordinary shares of £1.00 each in the issued share capital of the Company be redesignated as ordinary shares of £1.00 each (held equally by Kevin Viner and Jillian Viner) having the rights and being subject to the restrictions set out in the Company's articles of association, as amended pursuant to resolution 2.

Ordinary Resolution

2. THAT the draft form of articles of association 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 existing articles of association of the Company..


AGREEMENT

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

The undersigned, being the persons entitled to vote upon the Resolutions on the Circulation Date stated above, hereby irrevocably agree to the Resolutions:

Signed 
KEVIN VINER

Date 29/9/21

Signed 
JILLIAN VINER

Date 29/9/21

NOTES

- 1 If you agree to 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 only:

Post: returning the signed copy by post to TPA Leisure Limited, The Old Carriage Works, Moresk Road, Truro, Cornwall, United Kingdom, TR1 1DG

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 sufficient agreement has been received for the Resolutions to pass within 28 days of the circulation date, they 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.