

Company Number: 10077516

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

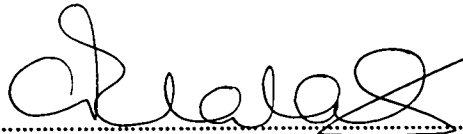
BAR LOUNGE VENUES LIMITED

(the "Company")

On 15/09/2021 the following resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

ORDINARY RESOLUTION

1. THAT the contract proposed to be made between (1) Flomer And Proctor (Private Clients) Limited (2) the Company and (3) Stephen Proctor and Karl Flomer for the purchase by the Company of 2 A ordinary shares of £1 each in the capital of the Company, the terms of which are set out in the written agreement, copies of the form of which have been provided to all members eligible to sign this resolution, be approved.



Director