

Company number 10548793

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

of

**Central Plate Services Holdings Limited**

**(Company)**

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**Dated: 29 June 2021**

**(Circulation Date)**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions (**Resolutions**).

**Ordinary Resolutions**

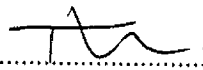
1. That, 552 £1.00 Ordinary A shares held by Thomas Horton be re-classed to 552 £1.00 Ordinary D Shares.

**AGREEMENT**

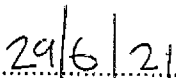
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, are persons entitled to vote on the above resolutions on the Circulation Date and hereby irrevocably agree to the Resolutions:

Signed by: **T Horton**

  
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Date:

  
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## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office.

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, by the end of 28 days beginning with the Circulation Date (**Lapse Date**), sufficient agreement has been received for the Resolutions to pass, it 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.
4. 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.