

Company number: 10736739

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

T. P. MANCO LIMITED

(the Company)

Dated 30 MARCH 2022
(the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the sole director of the Company proposes that the following resolution is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £4.00 to £3.00 by cancelling and extinguishing the 1 B Ordinary Share of £1.00 in the capital of the Company, which is fully paid up, **and** that the amount by which the share capital is so reduced be repaid to the holder of that B Ordinary Share, **NOTWITHSTANDING** articles 11(A) and 11(C) of the Company's articles of association.

AGREEMENT

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

The undersigned, being the only persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signature: H. G. Haydon

Name: Hilary Gwynth Haydon

Date: 30 MARCH 2022

Signature:

For and on behalf of McDonald's Restaurants Limited

Date:

Signature:

For and on behalf of Marston's Estates Limited

Date:

Signature:

For and on behalf of Haydon Holdings Limited

Date: 30 MARCH 2022

NOTES

1. You can choose to agree to all the Resolution or none of them but you cannot agree to only some of the Resolution. If you agree with the Resolution, 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:
 - **By Hand:** delivering the signed copy to the Sole Director at Prospect House Elm Farm Park, Thurston, Bury St Edmunds, Suffolk, England, IP31 3SH.
 - **Post:** returning the signed copy by post to the Sole Director at Prospect House Elm Farm Park, Thurston, Bury St Edmunds, Suffolk, England, IP31 3SH.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 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.