

Company number 13315146

MILLER ENTERTAINMENTS LIMITED
(the "Company")

**WRITTEN RESOLUTION OF THE SOLE MEMBER
COMPANIES ACT 2006 (the "CA 2006")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Sole Director of the Company proposes that the following resolutions set out below be submitted to the eligible member of the Company as written resolutions, with the resolution 1 being passed as a special resolution and 2 being passed as an ordinary resolution (the "**Resolutions**"):

SPECIAL RESOLUTION

1. **THAT**, the member approves the waiver of pre-emption rights (as defined in section 560 of the CA 2006), as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £9.00

ORDINARY RESOLUTION

2. **THAT**, with effect from the time of the passing of this resolution the Director be unconditionally authorised, pursuant to section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £9.00 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority;

Dated: 11 JUNE 2021

AGREEMENT

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

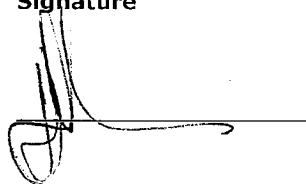
I, the undersigned, being the person entitled to vote on the above Resolutions, irrevocably agree to such Resolutions:

Name of Shareholder

Signature

Date of Signature

Jonathan James Minney



11-06-2021

NOTES:

1. Shareholder(s) who wish to agree to such Resolutions should signify their agreement; sign and return this document to **Harkwood Acres Verwood Road, Three Legged Cross, Wimborne, England, BH21 6RP**, marked for the attention of **the Director**; or
2. 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.
3. If sufficient agreement is not received by the 28th, say following the date of circulation; then these Resolutions will lapse, and Shareholder(s) will not be able to indicate agreement after that date. If you agree to the Resolutions, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
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.