

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**159-167 PRINCE OF WALES ROAD RTM COMPANY LTD**

**Company number 13375928**

("the Company")

Dated on the 8 day of DECEMBER 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

**SPECIAL RESOLUTION:**

**THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Signed.....

ALEXANDER MANN

Signed.....

ASHWATHY MANOJ

Signed.....

PATRICK CRISP

AMBER MURRAY

