

THE COMPANIES ACT 1985  
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION

OF


ADAMTON INVESTMENTS LIMITED

(the "Company")

We, the undersigned, as Directors of The 1&7 Pub Company Limited, being the 100% shareholder, and therefore hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

IT IS RESOLVED:

1. That the issued share capital of the Company be reduced from £40,000 to £1 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £39,999 (being the amount of reduction in the total issued share capital) be reallocated to distributable reserves, as being in excess of the company's requirements, and thereafter available for distribution to the sole shareholder.

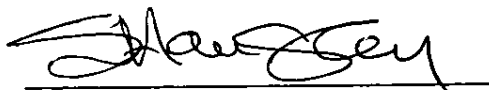


The Lord Haughey OBE

Director – The 1&7 Pub Company Ltd

17-8-16

Date

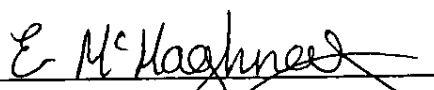


Ms Susan Haughey

Director – The 1&7 Pub Company Ltd

17.8.16.

Date



Mrs Ellen McHaghney

Director – The 1&7 Pub Company Ltd

17.8.16.

Date

WEDNESDAY



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\*S5HX9NN7\*

19/10/2016

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COMPANIES HOUSE