

THE COMPANIES ACT 2006

CO NO 08339763

A PRIVATE COMPANY LIMITED BY SHARES

BAP FRANCHISE MANAGEMENT LTD

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO COMPANIES (TABLES A TO F) REGULATION 2006 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 2006, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL AND EXTRAORDINARY MEETINGS, HEREBY UNANIMOUSLY PASS THE ATTACHED SPECIAL RESOLUTION AND AGREE THAT THE SAID SPECIAL 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 COVENED AND HELD.

RESOLUTION ATTACHED

Dated this 31st December 2019

Filed by:

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