

Company Number: 07445888

The Companies Act 2006

Private company limited by shares

Written Resolutions

of

Route Restaurants Limited (the "**Company**")

Circulated on: 1 December 2022 (the "**Circulation Date**")

Passed on: 1 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**") and the Company's articles of association (the "**Articles**"), the directors of the Company (the "**Directors**") propose that the below resolution be passed as a special resolution of the Company (the "**Resolution**").

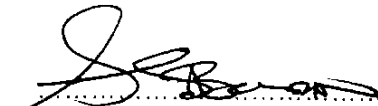
Special Resolutions

THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

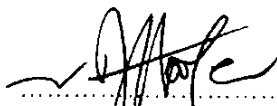
AGREEMENT

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

The undersigned, as persons entitled to vote on the above Resolution hereby irrevocably agree to those resolutions as indicated above:


Signed by Simon Bowden

1st December 2022
Date


Signed by Nigel Hooper

1st December 2022
Date

NOTES

1. 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 by sending an email attaching a signed copy to Anthony Earl at anthony@earlandcrocker.co.uk or by DocuSign or similar.
2. You may not return the Resolution to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless within 28 days of 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.