

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**PEPPERMINT EVENTS LIMITED**  
**(the Company)**

**WRITTEN RESOLUTION**

**23<sup>rd</sup> December 2020 (the Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company have required the Company to propose that the following resolution be passed as a special resolution (the Resolution):

**SPECIAL RESOLUTION**

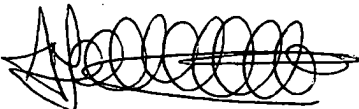
1. THAT the articles of association of the Company be amended by deleting article 3 and replacing it with the following new article 3:

"3 The number of directors (excluding alternate directors) shall not be less than two."

**Agreement**

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

The undersigned, being all the eligible members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



Adam Hemenstall



Alex Brooke

23rd December 2020

23rd December 2020

Time: 12:33pm

Time:

