

Company Number: 04936110

**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

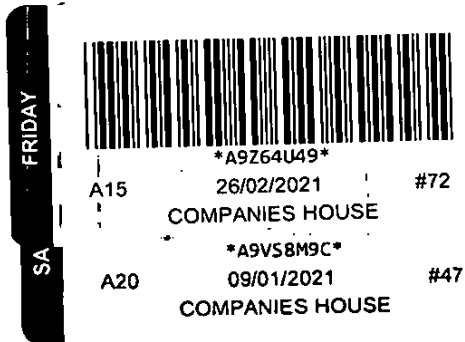
23rd December 2020

23rd December 2020

Time: 12:33pm

Time:

Written Resolution:3421410\_2



FRIDAY  
SA

\*A9Z64U49\*  
A15 26/02/2021 #72  
COMPANIES HOUSE

\*A9V58M9C\*  
A20 09/01/2021 #47  
COMPANIES HOUSE

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.....  
**Adam Hempenstall**

  
.....  
**Alex Brooke**

**23<sup>rd</sup> December 2020**

**23<sup>rd</sup> December 2020**

**Time:**

**Time: 12.40**

Written Resolution:3421410\_2

04936110  
PEPPERMINT EVENTS LIMITED

**Notes**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by email to [charlotte.wheelton@wallace.co.uk](mailto:charlotte.wheelton@wallace.co.uk)
2. 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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after 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.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.