

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

5:55 RESTAURANTS LIMITED

Company No: SC860949

PASSED 21st October 2025

We, the undersigned, being the members of 5:55 RESTAURANTS LIMITED (the "Company") entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Sections 288 to 300 of the Companies Act 2006 (the "2006 Act") do hereby declare the following resolution to have been passed as a Special Resolution as if passed at a General Meeting of the Company duly convened and held:

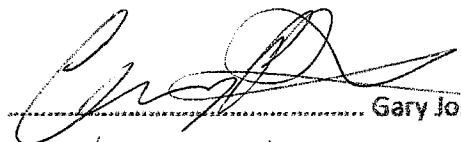
SPECIAL RESOLUTION

Articles of Association

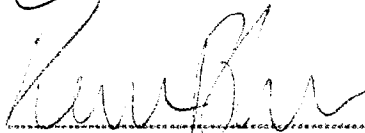
THAT the regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Declaring that pursuant to Section 291 and 293 of the Companies Act 2006, circulation of this Written Resolution can be effected by sending a separate copy to each of the eligible members simultaneously (so far as reasonably practicable) or if it is possible to do so without undue delay by sending the same copy to each eligible member consecutively, or by a combination of any of these. Circulation can be effected by hard copy forms, electronic form or by means of a website. In the case of a written resolution proposed by members, the Company must send or submit copies (or, if copies are sent or submitted to members on different days, the first of those copies) not more than 28 days after it becomes subject to the requirement under section 292 to circulate the resolution.

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


..... Gary Joseph Blair

Date: 21/10/2025


..... Karen Ann Blair

Date: 21/10/2025

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 using one of the following methods:

- By Hand: delivering the signed copy to 4 Firbank Quadrant, Chapelhall, Airdrie, Scotland, ML6 8GH
- Post: returning the signed copy by post to 4 Firbank Quadrant, Chapelhall, Airdrie, Scotland, ML6 8GH

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the date of issue of this Resolution, 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.