

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval for BristollsOpen Limited to adopt model articles of association, reclassify redeemable preference shares, appoint a new director, and terminate the appointment of existing directors
- 2. Date of decision:** 1 March 2021
- 3. Forum for decision:** Cabinet Member Briefing of the Shareholder Representative
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed for varying the company's articles of association, varying the share structure and the appointment or termination of directors
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney