In accordance with Section 636 of the Companies Act 2006

SH08

%IRIS Laserform

Notice of name or other designation of class of shares

What this form is for

You may use this form to give notice of name or other designation of class of shares

What this form is NOT for You cannot use this form to give notice of name or other designations of class of members To do this, please i

03/12/2014 COMPANIES HOUSE

| 1 | Company details | |
|----------------------|----------------------------------------------------------------------|-------------------------------------------------------------|
| | · | |
| Company number | 0 0 0 3 2 3 1 1 | → Filling in this form Please complete in typescript or in |
| Company name in full | HOME BREWERY LIMITED | bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Date of assignment | |
| | Please insert the date on which the name or designation was assigned | _ |
| Date of assignment | 12 4 MIMI 12 10 14 | |
| 3 | Class(es) of shares | |

form SH13

| Name (or new name) or other designation | |
|-----------------------------------------|--|
| 5,923,200 ORDINARY SHARES OF £0 25 | |
| EACH | |
| 1,500,000 ORDINARY SHARES OF £0 25 | |
| EACH | |
| | |
| | |
| | |

Signature I am signing this form on behalf of the company Signature Signature X X This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative

receiver, Receiver, Receiver manager, CIC manager

2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person

signing has membership Person authorised Under either Section 270 or 274 of

the Companies Act 2006

SH08

Notice of name or other designation of class of shares

| Presenter information | Important information | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be | Please note that all information on this form will appear on the public record. | |
| visible to searchers of the public record | Where to send | |
| Contact name CLAIRE DOWLE Company name | You may return this form to any Companies House address, however for expediency we advise you to | |
| BURNESS PAULL LLP | return it to the appropriate address below: | |
| Address 50 LOTHIAN ROAD | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | |
| FESTIVAL SQUARE | DX 33050 Cardiff | |
| Post town EDINBURGH | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| Postcode E H 3 9 W J | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country | For companies registered in Northern Ireland: | |
| DX ED73 EDINBURGH | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 0131 473 6000 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | 7 Further information | |
| We may return forms completed incorrectly or with information missing. | For further information, please see the guidance notes | |
| . | on the website at www companieshouse gov uk or | |
| Diagram I and the | | |
| Please make sure you have remembered the following: | email enquiries@companieshouse gov uk | |
| following: The company name and number match the | | |
| following: | email enquiries@companieshouse gov uk | |
| following: The company name and number match the information held on the public Register You have entered the date of assignment in section 2 You have completed section 3 | This form is available in an alternative format. Please visit the forms page on the website at | |
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| following: The company name and number match the information held on the public Register You have entered the date of assignment in section 2 You have completed section 3 | This form is available in an alternative format. Please visit the forms page on the website at | |
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