

**RESOLUTION**

**-of-**

**ALLIED DOMEQ SPIRITS & WINE LIMITED**

**(the "Company")**

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 11 February 2021

**SPECIAL RESOLUTION**

That:

- the nominal value of the ordinary shares of £0.25 each in the capital of the Company be reduced to £0.025; and
- the share premium account of the Company, which has a value of £2,969,016 be totally cancelled in the amount of £2,969,016 and that £2,969,016 comprising the share premium account so cancelled be credited to a reserve.



.....  
Director

