

Company number: 02053090

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LICENSED WHOLESALE COMPANY LIMITED ("Company")

16th July 2020 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company ("Directors") propose that the following resolutions are passed as special resolutions ("Resolutions").

SPECIAL RESOLUTION

1. That the 5,000 Ordinary B shares of £1.00 in the capital of the Company registered in the name of Amanda Jane Gray and Richard Nadin be reclassified as 5,000 Ordinary A shares of £1.00 in the capital of the Company at the date of this resolution;
2. The existing articles of association of the Company be amended by replacing the current article 15 with the new article 15 as detailed below:

CLASS OF SHARES

15. The share capital of the Company (Share(s)) at the date of the amendment to the Articles of Association is £45,334 divided into:
 - a. 40,001 Ordinary A Shares of £1.00 each;
 - b. 5,333 Ordinary C Shares of £1.00 each;

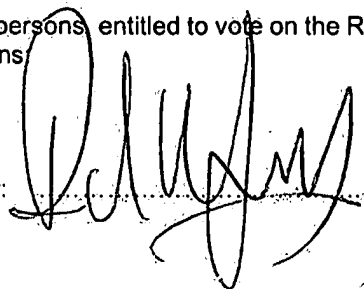
and each of the separate classes of shares shall carry such rights and be subject to such restrictions on transfer as are hereinafter provided, but in all other respects shall rank pari passu.

AGREEMENT

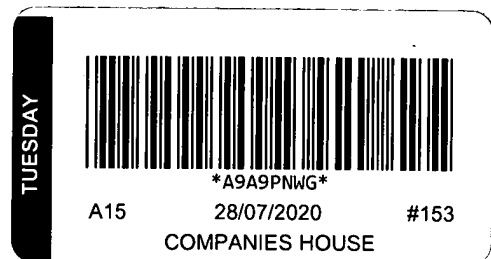
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being all the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions

Signed by Robin MacEwan Gray:

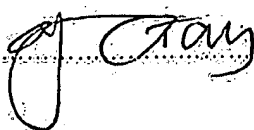


16.7. 2020



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Signed by Amanda Jane Gray

 16.7.2020

Signed by Richard Nadin

 16.7.2020

Signed by Ebrahim Kassam
Mukadam:

 16.7.2020