

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
BREWER SCIENCE LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the member of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on 29 March 2019:

SPECIAL RESOLUTION

1. THAT the reduction of the Company's issued share capital from £738,070 divided into 738,070 Ordinary Shares of £1.00 each to £5,000, divided into 5,000 Ordinary Shares of £1.00 each, by cancelling and extinguishing 733,070 Ordinary Shares of £1.00 each be and hereby is approved.



CHAIRMAN

MONDAY



LD1 *L82GZ40H*
01/04/2019 #91
COMPANIES HOUSE