

WE HEREBY CERTIFY
THIS IS A TRUE COPY
OF THE ORIGINAL
DATED 4/4/13

COMPANY NUMBER 04586313

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

ABBEYDALE BREWERY LIMITED

(the Company)

CIRCULATED ON 27th March 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as an ordinary resolutions and that resolutions 2 below be passed as a special resolution

ORDINARY RESOLUTION

THAT the directors of the Company have the powers given by section 550 of the Companies Act 2006 to exercise any power of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended to re-classify the shares as ordinary shares and B shares as more particularly detailed in the enclosed amended Articles.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions

Signed .. *Susan A Morton* Date 27/3/2013

SUSAN ANN MORTON



Signed

P. Morton

Date

27/5/2013

PATRICK HUGH MORTON