

Company number 06852727

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**LEAMSIDE ALE COMPANY LIMITED (the "Company")**

27 March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

The resolution below is passed as a special resolution (the "Special Resolution").

**SPECIAL RESOLUTION**

1. That the existing articles of association be modified to include the amendment to paragraph number 7, per the attached note.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on 27 March 2017, hereby irrevocably agrees to the Special Resolutions:

Signed by

**DARYL FRANKLAND**



Date 27/3/17

Signed by

**MARTIN THOMPSON**



Date 27/3/17

MONDAY



A12 \*A641VEBT\* 10/04/2017 #218  
COMPANIES HOUSE

## NOTES

1. You can choose to agree to all of the Special Resolutions or none, but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to the Director at the registered office of the Company.

**Post:** returning the signed copy by post to the Director at the registered office of the Company.

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. This resolution will lapse 28 days after the date of this notice and a signature after that date will be ineffective. If you agree to the resolutions, please ensure that your agreement reaches us on or before this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

**Company Number: 06852727**

**Leamside Ale Company Limited**

**Amendment to the existing Articles of Association**

7. The holders of the preference shares shall be entitled to receive dividends from the preference share dividend pool. The dividend pool will be set by the directors on an annual basis.