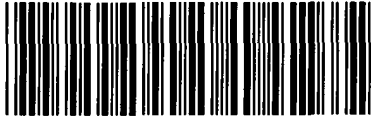


WEDNESDAY



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07/10/2020

#167

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WEST END DRINKS LIMITED (the "Company")

(Company Number 08090710)

23/09..... 2020 (Circulation Date)

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

1. resolutions 1 and 2 below are passed as special resolutions (**Special Resolutions**); and
2. resolutions 3 and 4 below are passed as ordinary resolutions (**Ordinary Resolutions**),
(together the **Resolutions**).

SPECIAL RESOLUTION

1. **THAT** the articles of association annexed to this resolution be and are hereby adopted as the articles of association of the Company (**New Articles**) in substitution for and to the exclusion of the existing articles of association of the Company.
2. **THAT**, subject to the passing of the Ordinary Resolution 4 and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the Ordinary Resolution 4, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited and expire in accordance with the terms of the Ordinary Resolution 4.

ORDINARY RESOLUTIONS

3. **THAT**, a new class of redeemable B shares of **£1** each in the capital of the Company, such shares having the rights and being subject to the restrictions set out in the New Articles adopted in accordance with resolution 1 above, be and is hereby approved (**B Shares**).
4. **THAT**, subject to the passing of the Special Resolutions 1 and 2 and the Ordinary Resolution 3 and in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot **166,000** B shares up to an aggregate nominal amount of **£166,000**, such shares having the rights and being subject to

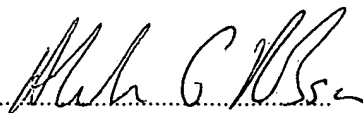
the restrictions set out in the New Articles adopted in accordance with resolution 1 above. Unless renewed, varied or revoked by the Company, this authority shall expire on the date falling five years from the date on which this Ordinary Resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Ordinary Resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

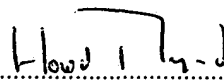
Signed by Alexandra Georgina Robson



Date

23/09/2020

Signed by Howard Wyndham Raymond



Date

23/09/2020

NOTES

1. If you agree to 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:
 - 1.1 **By Hand:** delivering the signed copy to the Company;
 - 1.2 **Post:** returning the signed copy by post to the Company;
 - 1.3 **E-mail:** attaching a scanned copy of the signed document to an e-mail and sending it to alex@westenddrinks.com. Please enter "Written resolutions of West End Drinks Limited" in the e-mail subject box.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.