

Company number: 08451776

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE WESTBOURNE DRINKS COMPANY LIMITED (the Company)

PASSED ON 28 MAY 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006), the following resolutions were passed on 28 May 2020

SPECIAL RESOLUTIONS

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the articles of association of the Company (the "Articles") in the form attached to this Resolution be adopted as the Articles of the Company in substitution for, and to the exclusion of, all existing Articles.

2. DISAPPLICATION OF PREEMPTION RIGHTS

THAT pursuant to the authority conferred by Article 31.2 of the Articles, any and all pre-emption rights to which shareholders of the Company may be entitled, howsoever arising (including, but not limited to in the Articles from time to time) in respect of the granting by the Company of rights to subscribe for ordinary shares up to an aggregate nominal amount of £24 be and hereby are waived or otherwise disapplied to enable such shares to be allocated to the Company's employee share option pool.

Signed by:



GEORGE FROST

2/06/20
(Date)

