

WRITTEN RESOLUTION
of
SUBURBAN COCKTAILS LIMITED (Company)
Company number 08632664

The following resolutions were duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution


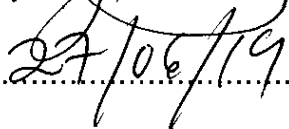
THAT the classification of A-D shares in the capital of the Company will change to ordinary shares, following receipt of class consent from each class holder.

AGREEMENT

We the undersigned, being the eligible members of the Company for this representing no less than 75% of the total voting rights of all such eligible members, confirm we have received the relevant class consents and signify our agreement to and pass this written resolution as a special resolution of the Company.

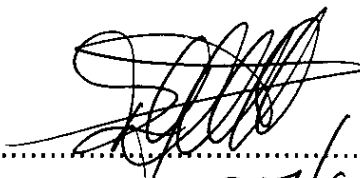
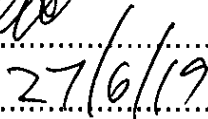
Signed by director **KINGDOM
THENGA**

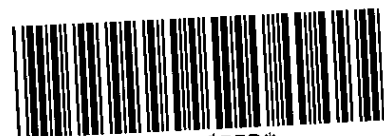
Date


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Signed by director **RICHARD
CAREW**

Date


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A08 *A88V0EJD* #76
02/07/2019
COMPANIES HOUSE