

**THE COMPANIES ACT 2006**  
**ORDINARY & SPECIAL RESOLUTION**  
**OF**



**BRISTOL CONSPIRACY PUB CO LIMITED ("The Company")**

Company Number:- 9386728

At a General Meeting of the Company held at BRISTOL BEER FACTORY, TAP ROOM, 291 NORTH STREET, BEDMINSTER, BRISTOL BS3 1JP

on the 15<sup>th</sup> day of December 2022.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the 8,706,250 issued "A" Ordinary Shares of £0.00001 be reclassified as Ordinary Shares of £0.00001 each. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £0.00001 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 15<sup>th</sup> day of December 2022.

A handwritten signature in black ink, appearing to be "John P. ...", is written over a dotted line.

Director

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL

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