

**Companies Act 2006
Special Resolution**

Company number: 09414942 (England and Wales)

Company name: JW Distillers Limited

On the 11th Day of June 2021 the following special resolution was agreed and passed by the member(s):

The company agrees to adopt the new Articles of Association dated 11 June 2021.

Signed:

A handwritten signature in black ink, appearing to read 'John Walters', followed by a period.

Director John Walters