

THE COMPANIES ACT 2006

Company No. 09543590

A PRIVATE COMPANY LIMITED BY SHARES

The Taunton Cider Company Limited

MEMBER'S RESOLUTION

At the general meeting of The Taunton Cider Limited on 30 March 2020 at 12:00pm held at Castle Hotel Taunton Somerset TA1 1NF, the resolutions set out in the Notice were duly proposed and voted upon and the chair declared that resolutions 1 to 4 in the Notice had been passed on a show of hands as special resolutions.

The following resolutions were proposed and passed on a show of hands as special resolutions:

**1. Special Resolution**

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot 120 additional ordinary shares in the Company with a nominal value of £0.10 each.

**2. Special Resolution**

THAT, subject to the passing of resolution 1, the Directors be authorised to allot equity securities (as defined in section 560 of the CA 2006) for cash under the authority conferred by that resolution and/or to sell ordinary shares held by the Company as if section 561 of the CA 2006 (right of pre-emption) did not apply to any such allotment or sale.

**3. Special Resolution**

THAT, subject to approval, the issued share capital of the Company be increased from £1,200 to £1,212 by issuing a further 120 ordinary shares of £0.10 each in the Company, each of which is fully paid up.

**4. Special Resolution**

THAT, subject to approval, NICHOLAS J FARRAR be issued with 30 ordinary shares in the Company and they be treated as fully paid up

**5. Special Resolution**

THAT, subject to approval, STEVE GOSS be issued with 30 ordinary shares in the Company and they be treated as fully paid up

**6. Special Resolution**

THAT, subject to approval, SIMON PENNCOCK be issued with 60 ordinary shares in the Company and they be treated as fully paid up

MONDAY



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29/06/2020

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COMPANIES HOUSE

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München

Chair

Date: 30 March 2020