

TASTE COCKTAILS LTD
COMPANY NUMBER 09578819
ORDINARY WRITTEN RESOLUTION

CIRCULATION DATE: 16.07.2019

ELIGIBLE MEMBERS: A Ordinary Shareholders

Under Chapter 2 of Part 13 of the Companies Act 2006, the director of the Taste Cocktails Ltd (Company) proposes that the following resolution is passed as ordinary resolution (Ordinary Resolution).

1. CONVERSION OF SHARES

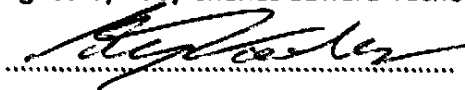
THAT, the Company is authorised to convert of 3,199 (three thousand one hundred and ninety nine) A Ordinary Shares out of the total A Ordinary Shares currently held by Toby Charles Edward Vacher into 3,199 (three thousand one hundred and ninety nine) B Investment Shares (Conversion).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.

The undersigned, a person entitled to vote on the Ordinary Resolution on 16.07.2019, hereby irrevocably agrees to the Ordinary Resolution:

Signed by Toby Charles Edward Vacher



MONDAY



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COMPANIES HOUSE

NOTES

1. If you agree with the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by e-mail to toby@tastecocktails.com or by hand or by post to Taste Cocktails Ltd at 2 Westcroft Court, King Street, London, W6 0RY.

You may not return the Ordinary Resolution to the Company by any other method.

If you do not agree to the Ordinary Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Ordinary Resolution, you may not revoke your agreement.

3. Unless by 16.08.2019 sufficient agreement is received for the Ordinary Resolution to pass, it will lapse. If you agree to the Ordinary Resolution, please ensure that your agreement reaches us before or during this date.