

Company number 09697717

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BETTER TASTING DRINKS CO. LIMITED ("the Company")

CIRCULATION DATE 26 January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (the **Directors**) propose that the resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

1. THAT the Directors be generally empowered to allot and issue equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the relevant allotment authority conferred on the Directors (whether as set out in article 3 (Further issue of shares: authority) of the Company's articles of association (as amended from time to time) or otherwise howsoever) as if no pre-emption rights (whether under article 4 (Further issue of shares: pre-emption rights) of the Company's articles of association (as amended from time to time) or under the Companies Act 2006 or otherwise howsoever) applied in relation thereto, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £350 and
 - b. expire on 31 December 2021, save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



AGREEMENT

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

The undersigned, each a person entitled to vote on the above resolution on 26 January 2021 (being the circulation date), hereby irrevocably agrees to the Special Resolution:

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Mark Sainsbury

Date 2021

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Stephen Unwin

Date 2021

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Mark Palmer

Date 2021

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Louise Holland

Date 2021

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Thomasina Miers

Date 2021

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Rupert Edwards

Date 2021

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Jonathan Warburton

Date 2021

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William Kendall

Date 2021

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James Birch

Date 2021

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Cluny Brown

Date 2021

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Nicholas Beart

Date 2021

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Lucy Wicksteed

Date 2021

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Kate Marlow

Date 2021

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Caroline Hildebrand

Date 2021

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James Hardigg

Date 2021

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Jeffrey Berman

Date 2021

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Nick Canning

Date 2021

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Francesca Warner

Date 2021

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Annemie Boehmer

Date 2021

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James Cannell

Date 2021

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Mark Paton

Date 2021

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Andre Hoffmann

Date 2021

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Mary Louise Avery

Date 2021

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Jonathan Boyer

Date 2021

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Clive Schlee

Date 2021

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Sophie Warner

Date 2021

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Andrew Elder

Date 2021

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Mark Darrell-Brown

Date 2021

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Mark Baring

Date 2021

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James Hopkins

Date 2021

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George Birch

Date 2021

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to FAO Gemma Pryke, Better Tasting Drinks Co. Limited of 158 Long Road, Lawford, Essex, CO11 2EE.
 - **Post:** returning the signed copy by post to FAO Gemma Pryke, Better Tasting Drinks Co. Limited of 158 Long Road, Lawford, Essex, CO11 2EE.
 - **Email:** by emailing the signed copy to Gemma Pryke, Better Tasting Drinks Co. Limited to gemma@labrewery.co.uk.

If you do not agree to the 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 resolution, you may not revoke your agreement.
3. Unless, by the end of 28 days beginning with the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. in the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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Kate Marlow

Date 2021

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Mark Paton

Date 2021

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Caroline Hildebrand

Date 2021

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Andre Hoffmann

Date 2021

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James Hardigg

Date 2021

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Mary Louise Avery

Date 2021

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Jeffrey Berman

Date 2021

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Jonathan Boyer

Date 2021

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Nick Canning

Date 2021

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Clive Schlee

Date 2021

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Francesca Warner

Date 2021

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Sophie Warner

Date 2021

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Annemie Boehmer

Date 2021

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Andrew Elder

Date 2021

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James Cannell

Date 2021

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Mark Darrell-Brown

Date 2021

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1. **Introduction**
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1. **Section 101** of the Act defines the term "person" to include any individual, partnership, firm, company, association, corporation, trust, or other legal entity.

Figure 1

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The figure consists of two separate line graphs. The left graph has a y-axis labeled 'Rate of reaction' and an x-axis labeled 'Temperature'. A curve starts at a low rate at low temperature and rises very steeply as temperature increases, indicating a high activation energy. The right graph also has a y-axis labeled 'Rate of reaction' and an x-axis labeled 'Temperature'. A curve starts at a low rate at low temperature and rises more gradually as temperature increases, indicating a lower activation energy.



THE UNIVERSITY OF CHICAGO

Microbiology

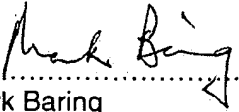


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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Cherry **Ex**

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Mark Baring

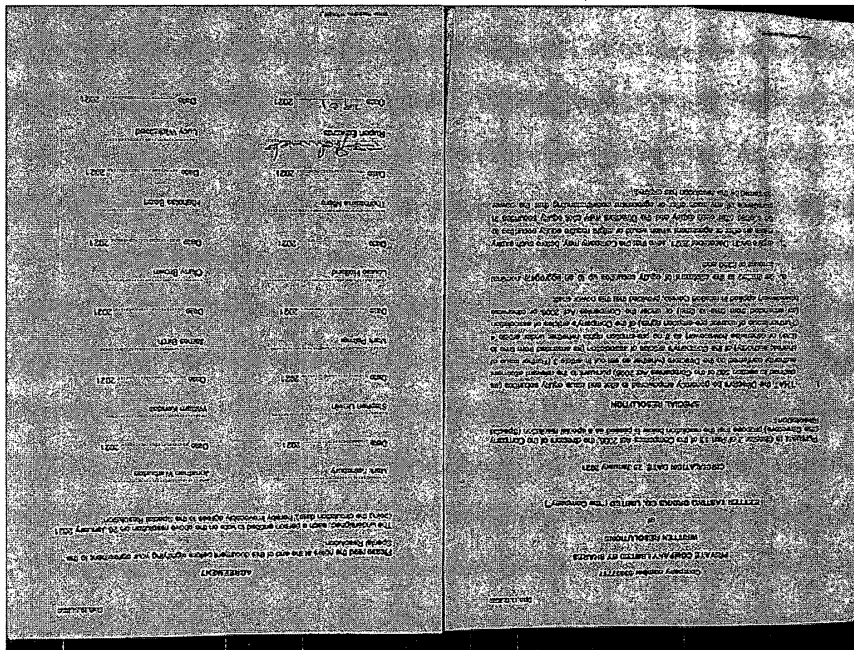
Date 2021

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George Birch

Date 2021

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James Hopkins

Date 2021



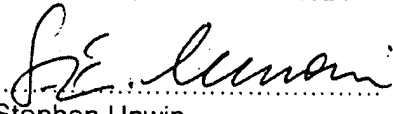
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Mark Sainsbury

Date 2021


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Stephen Unwin

Date 29 January 2021

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Mark Palmer

Date 2021

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Louise Holland

Date 2021

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Thomasina Miers

Date 2021

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Rupert Edwards

Date 2021

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Jonathan Warburton

Date 2021

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William Kendall

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James Birch

Date 2021

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Date 2021

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Nicholas Beart

Date 2021

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Lucy Wicksteed

Date 2021

Emma Burton

From: Mark Palmer
Sent: 29 January 2021 19:56
To: Gemma Pryke
Subject: Signed resolution



Sent from my iPhone

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Jonathan Warburton

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William Kendall

Date *5.11.21* 2021

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James Birch

Date 2021

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Cluny Brown

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Lucy Wicksteed

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Annemie Boehmer

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James Cannell

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Mark Paton

Date 27.01.2021 2021


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Andre Hoffmann

Date 2021

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Mary Louise Avery

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Jonathan Boyer

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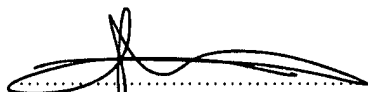
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Caroline Hildebrand

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James Hardigg

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