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Company number 09804220

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

of

STILL ON THE HILL LIMITED ("Company")

8th of June 2020 ("Circulation Date")

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

SPECIAL RESOLUTION

1) Adoption of Articles of Association

That the Company adopt new articles of association as are attached to this resolution ("New Articles") and which are by this resolution adopted as the new articles of association in substitution for and to the complete exclusion of the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by THOMAS NICOLSON

Print Name Signature

Date: 16.6.20

Signed by MARCIN MILLER

Print Name Signature

Date:

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Signed by THOMAS NICOLSON	
Print Name	Signature
Date:	
Signed by MARCIN MILLER	Norman Niller
Print Name	Signature
Date:	. 8th June 2020
Date.	***************************************

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Signed by CORY MASON	*************************************
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Signed by NEIL BROWN	***************************************
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Signed by CORY MASON Print Name	Signature
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Signed by SARAH THOMPSON Print Name	Signature
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Print Name	Signature
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Signed by MARK ECHLIN Print Name	Signature
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Signed by NEIL BROWN Print Name	Signature
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Signed by RICHARD LITTLE Print Name	 Signature
Date:	

Signed by JEREMY PARSONS			
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Signed by TAGORE RAMOUTAR			
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Signed by SARAH THOMPSON			
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Signed by MARK IZATT			
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Signed by MARK ECHLIN	MRELLI		
Print Name	Signature MARK ROBERT ECHUN		
Date:	16ª JUNE 2020		
Signed by NEIL BROWN			
Print Name	Signature		
Date:			

Signed by JEREMY PARSONS	
Print Name	Signature
Date:	
Signed by TAGORE RAMOUTAR	Circumstance
Print Name	Signature
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Signed by SARAH THOMPSON	
Print Name	Signature
Date:	
Signed by MARK IZATT	
Print Name	Signature
Date:	
Signed by MARK ECHLIN	
Print Name	Signature
Date:	
Signed by NEIL BROWN	Nergreden
Print Name	Signature
Date:	

Signed by RICHARD LITTLE	
Print Name	Signature
Date:	
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Signed by MARCUS RULE	
Print Name	Signature
Date:	
Signed by THOMAS KÖZLOWSKI	
Print Name	Signature
Date:	.,
Signed by IAN JACKSON	Db Jechse
Print Name	Signature
Date:	11.6.60
Signed by SATEESH RAMOUTAR	
Print Name	Signature
Date:	
NOTES	
document where indicated abo	on, please indicate your agreement by signing and dating this over and returning it by E-mail by attaching a scanned copy of mail and sending it to tagore@theoxfordartisandistillery.com. " in the e-mail subject box.
If you do not agree to the R	esolution, you do not need to do anything; you will not be

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

deemed to agree if you fail to reply.

agreement.

Signed by RICHARD LITTLE	
Print Name	Signature
Date:	
Signed by MARCUS RULE	
Print Name	Signature
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Signed by THOMAS KOZLOWSKI	
Print Name	Signature
Date:	
Signed by IAN JACKSON	
Print Name	Signature
Date:	
·	
Signed by SATEESH RAMOUTAR	A II DE T
Print Name	Juliep L. Warnato
	Signature
Date:	15 th June 2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to tagore@theoxfordartisandistillery.com. Please type "Written resolution" in the e-mail subject box.

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.

Signed by MARCUS RULE	***************************************
Print Name	Signature
Date:	
Signed by THOMAS KOZLOWSKI	
Print Name	Signature
	·
Date:	
Signed by IAN JACKSON	
Print Name	Signature
Date:	
Signed by SATEESH RAMOUTAR	
Print Name	Signature
Date:	

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- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3. Unless, within 30 days of 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.

If you are signing this document on behalf of a person under authority, please send a copy of the relevant power of attorned						
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