

J. R. Farrell
Solicitor

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]
Signature

Date:

16.6.20

Signed by MARCIN MILLER
Print Name

Signature

Date:



Company number 09804220

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WRITTEN RESOLUTION
of
STILL ON THE HILL LIMITED ("Company")**

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Signed by THOMAS NICOLSON

Print Name

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Signature

Date:

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Signed by MARCIN MILLER

Print Name


.....
Signature

Date:

8th June 2020
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Signed by JEREMY PARSONS
Print Name

Jeremy Parsons
Signature

Date:

8/6/20

Signed by TAGORE RAMOUTAR
Print Name

Signature

Date:

Signed by CORY MASON
Print Name

Signature

Date:

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
Print Name

Signature

Date:

Signed by JEREMY PARSONS

Print Name

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Signature

Date:

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Signed by TAGORE RAMOUTAR

Print Name

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Signature

Date:

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16/6/20

Signed by CORY MASON

Print Name

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Signature

Date:

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16/06/2020

Signed by SARAH THOMPSON

Print Name

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Signature

Date:

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Signed by MARK IZATT

Print Name

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Signature

Date:

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Signed by MARK ECHLIN

Print Name

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Signature

Date:

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Signed by NEIL BROWN

Print Name

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Signature

Date:

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Signed by JEREMY PARSONS
Print Name

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Signature

Date:

Signed by TAGORE RAMOUTAR
Print Name

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Signature

Date:

Signed by CORY MASON
Print Name

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Signature

Date:

Signed by SARAH THOMPSON
Print Name

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Signature

Date:

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16.3.2020

Signed by MARK IZATT
Print Name

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Signature

Date:

Signed by MARK ECHLIN
Print Name

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Signature

Date:

Signed by NEIL BROWN
Print Name

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Signature

Date:

Date:

Signed by TAGORE RAMOUTAR

Print Name

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Signature

Date:

Signed by CORY MASON

Print Name

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Signature

Date:

Signed by SARAH THOMPSON

Print Name

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Signature

Date:

Signed by MARK IZATT

Print Name

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Signature

Date: ~~Mark~~ 5th JUNE 2020

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Mark Andrew Izatt

Signed by MARK ECHLIN

Print Name

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Signature

Date:

Signed by NEIL BROWN

Print Name

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Signature

Date:

Signed by RICHARD LITTLE

Print Name

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Signature

Date:

Signed by JEREMY PARSONS
Print Name

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Signature

Date:

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Signed by TAGORE RAMOUTAR
Print Name

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Signature

Date:

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Signed by CORY MASON
Print Name

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Signature

Date:

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Signed by SARAH THOMPSON
Print Name

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Signature

Date:

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Signed by MARK IZATT
Print Name

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Signature

Date:

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Signed by MARK ECHLIN
Print Name

M.R. Echlin
.....
Signature
MARK ROBERT ECHLIN

Date:

16th JUNE 2020
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Signed by NEIL BROWN
Print Name

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Signature

Date:

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Signed by JEREMY PARSONS

Print Name

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Signature

Date:

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Signed by TAGORE RAMOUTAR

Print Name

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Signature

Date:

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Signed by CORY MASON

Print Name

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Signature

Date:

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Signed by SARAH THOMPSON

Print Name

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Signature

Date:

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Signed by MARK IZATT

Print Name

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Signature

Date:

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Signed by MARK ECHLIN

Print Name

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Signature

Date:

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Signed by NEIL BROWN

Print Name

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Signature

Date:

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Signed by RICHARD LITTLE

Print Name

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Signature

Date:

Signed by MARCUS RULE

Print Name

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Signature

Date:

Signed by THOMAS KOZLOWSKI

Print Name

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Signature

Date:

Signed by IAN JACKSON

Print Name

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Signature

Date:

11.6.2020

Signed by SATEESH RAMOUTAR

Print Name

.....
Signature

Date:

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 RICHARD LITTLE

Print Name

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Signature

Date:

.....

Signed by MARCUS RULE

Print Name

.....

Signature

Date:

.....

Signed by THOMAS KOZLOWSKI

Print Name

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Signature

Date:

.....

Signed by IAN JACKSON

Print Name

.....

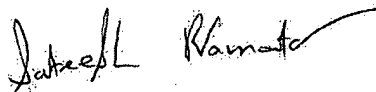
Signature

Date:

.....

Signed by SATEESH RAMOUTAR

Print Name



Signature

Date:

15th June 2020

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Signed by MARCUS RULE

Print Name

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Signature

Date:

.....

Signed by THOMAS KOZLOWSKI

Print Name

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Signature

Date:

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Signed by IAN JACKSON

Print Name

.....
Signature

Date:

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Signed by SATEESH RAMOUTAR

Print Name

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Signature

Date:

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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, 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.

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.