

**THE COMPANIES ACT 2006**  
**ORDINARY & SPECIAL RESOLUTION**  
**OF**  
**GLOBAL BARTENDING LTD ("The Company")**

Company Number: - 11129840

At a General Meeting of the Company held at Taylor Viney & Marlow, 46-54 High Street, Ingatestone, Essex, United Kingdom, CM4 9DW

On the 29 day of APRIL 2021.

The following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** 51 issued shares as held by DANIEL DOVE be reclassified as "A" Ordinary Shares of £1 each, that 15 issued shares as held by DANIEL DOVE be reclassified as "B" Ordinary Shares of £1 each and that 34 issued shares as held by PATRICIA DOVE be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 29 day of APRIL 2021.

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL



Director or Secretary  
(\*delete as applicable)

