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08/07/2022

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COMPANIES HOUSE

Company Number: 11934400

PRIVATE COMPANY LIMITED BY SHARES**WRITTEN RESOLUTION OF****GLOUCESTER BREWERY GROUP LIMITED (the "Company")**

CIRCULATION DATE: 11 January 2022

LAPSE DATE: 8 February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolutions be passed (the "Resolutions"):

SPECIAL RESOLUTIONS

1. **THAT** in accordance with section 551 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £34.67 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the Lapse Date.
2. **THAT**, subject to the passing of Resolution 1 and in accordance with section 569 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by special resolution 1, as if section 561(1) of the CA 2006 or any provisions of the Company's articles did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £34.67; and
 - b. expire on the Lapse Date (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

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Jared Brown

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Date

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Simon Thomas

.....
Date


.....
David Lewins

.....
Date

13 Jan 22

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Martin St. Quinton

.....
Date

.....
Lance Bradley

.....
Date

.....
Jan Van der Elsen

.....
Date

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the Company's registered address.
- **By post:** returning the signed copy by post to the Company's registered address.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless prior to the lapse date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us prior to or on this date.

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Jared Brown

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Date

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13/1/22

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Simon Thomas

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Date

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David Lewins

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LAPSE DATE: 8 February 2022

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SPECIAL RESOLUTIONS

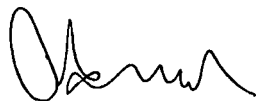
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Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

Jared Brown



Date 15/1/22

Simon Thomas

Date

David Lewins

Date

Company Number: 11934400

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