

R7.3

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
THE ORIGINAL PLYMOUTH GIN COMPANY LIMITED
(Company Number SC003427)
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as an ordinary resolution of the Company on 4 April 2014

ORDINARY RESOLUTION

THAT:

- (A) the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to allot shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £279,960; and
- (B) the authority given by this resolution:
- (1) shall be in substitution for all pre-existing authorities under section 551 of the Act; and
 - (2) unless renewed, revoked or varied in accordance with the Act, shall expire on 3 April 2019, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.

Signed

Full Name STAC MACNAS

WEDNESDAY



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COMPANIES HOUSE