

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

COLONSAY BREWING CO. LIMITED (the "Company")

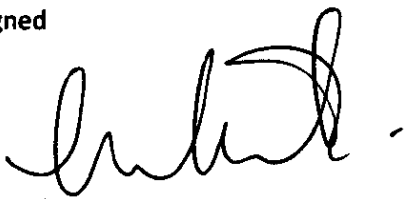
On 29 March 2018 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("Special Resolution") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolutions:-

SPECIAL RESOLUTION

1. THAT:

- 1.1 30,000 £1 Ordinary shares in the capital of the company be cancelled and extinguished.

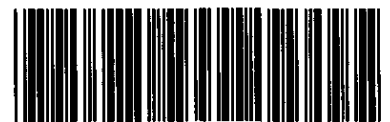
Signed



Director

For and on behalf of Colonsay Brewing Co. Limited

THURSDAY



S73P8R09

SCT

12/04/2018

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COMPANIES HOUSE