

Company number: 00045912

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

LANKAPARA TEA COMPANY LIMITED

(the "Company")

Circulated on: March 10th, 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

"**THAT**, pursuant to section 21(1) of the Companies Act 2006, and with immediate effect, the articles of association attached to this Resolution be and hereby are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company."

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

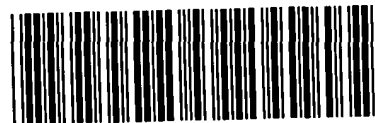
The undersigned, being the sole shareholder of the Company on the Circulation Date, hereby irrevocably agrees to the Resolution.

.....Susan Walker.....

For and on behalf of **LAWRIE GROUP PLC**

Date: 10 March 2021

FRIDAY



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12/03/2021

#116

COMPANIES HOUSE

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If, by 28 days following the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. In the case of joint holders, the vote of the first-named in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of that of the other joint holders.
4. 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.