

Company number: 00547325

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
ALCOHOLS LIMITED ("**Company**")

Passed on 14 July ..... 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. THAT the attached articles of association be 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.

Signed by Adam Wallis .....  
Director  
Date: 14 July 2022 .....

