Company number 02200398

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LSUCOMBE DRINKS LIMITED (Company)

Date 19th December 2017 **(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 **(Resolution)**

SPECIAL RESOLUTION

(1) THAT the 12 ordinary B shares of £0.10 each in the Company currently in issue be redesignated as ordinary C shares of £0.10 each **(C Shares)**, as follows

a. the 12 ordinary B shares of £0.10 each held by the JJM David Discretionary Trust to be redesignated as 12 C Shares,

the A Shares, B Shares and the C Shares to rank pari passu in all respects save that

I the directors may pay a dividend on the A Shares but where a divided is paid on any other class of share there shall not in consequence be an entitlement for the holders of the A Shares to require any dividend to be paid in respect of the A Shares, and

II the directors may pay a dividend on the B Shares but where a dividend is paid on any other class of shares there shall not in consequence be an entitlement for the holders of the B Shares to require any dividend to be paid in respect of the B Shares

III the directors may pay a dividend on the C Shares but where a dividend is paid on any other class of shares there shall not in consequence be an entitlement for the holders of the B Shares to require any dividend to be paid in respect of the B Shares

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

THURSDAY

A6WXA3JS

A14 04/01/2018 #72

COMPANIES HOUSE

Signed by Gabriel David

Date 19th December 2017

Signed by Venetia David

Date 19th December 2017