

COMPANY NUMBER: 3019950

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION OF

TATA GLOBAL BEVERAGES GB LIMITED

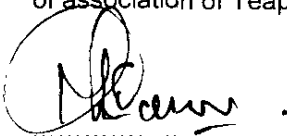
(the Company)

PASSED ON 29 JULY 2019

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 29 July 2019:

SPECIAL RESOLUTION

THAT the regulations contained in the printed document attached are approved and adopted as the articles of association of Teapigs Limited in substitution for and to the exclusion of all existing articles of association of Teapigs Limited.



Manesh Thakrar
Director

THURSDAY



A11 *A8AX4T4W* 01/08/2019 #361
COMPANIES HOUSE