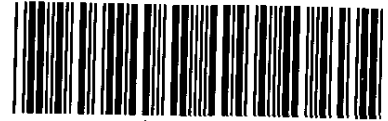


Company No.: 04274675

TUESDAY



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29/05/2018

#54

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TAFARNAU CYMRU CYF (THE "COMPANY")

21 May 2018 ("Circulation Date")

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

SPECIAL RESOLUTION

1. THAT:

- 1.1 the issued share capital of the Company be reduced from £5,000 to £1 by cancelling and extinguishing 4,999 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to the Company's distributable reserves account; and
- 1.2 the share premium account of the Company (being the sum of £88,500) be cancelled and the amount of the share premium account so cancelled be credited to the Company's distributable reserves account.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by and on behalf of

BREWHOUSE & KITCHEN LIMITED

Date

29/5/2018

NOTES

1. If you agree to the Resolution being passed, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Joelson JD LLP, 30 Portland Place, London W1B 1LZ (FAO: Matthew Overton).
 - **Post:** returning the signed copy by post Joelson JD LLP, 30 Portland Place, London W1B 1LZ (FAO: Matthew Overton).
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to matthew.o@joelsonlaw.com. Please enter "Written resolution dated 21 May 2018" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. When agreement to the Resolution has been received from members representing 75% of the total voting rights, it will be deemed passed. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse.
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.