

REGISTERED NUMBER: 05337316

WRITTEN RESOLUTION

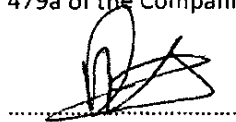
of

LANCASTER BREWERY COMPANY LIMITED (Company)

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 an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

THAT no member(s) of the Company require(s) the annual report and accounts for the year ended 31 January 2020 to be audited. All the members agree to the exemption in accordance with section 479a of the Companies Act 2006

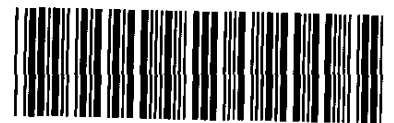


For and on behalf of Lancaster Brewery Holdings Limited (ultimate parent company)

14/01/21

Date

WEDNESDAY



A9WK3U6W

A12

20/01/2021

#236

COMPANIES HOUSE