

Company Number: 07515908

FRIDAY



A22 \*A819WBJ5\* #133  
15/03/2019  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BIMBER DISTILLERY LTD  
(Company)**

**Circulation Date: 20 FEBRUARY 2019**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are to be passed as ordinary resolutions (**Resolutions**).

**ORDINARY RESOLUTION**

1. "THAT the re-designation of 1 Ordinary Share of £1 in the capital of the Company as 1000 Ordinary Shares of £0.001 each in the capital of the Company as at 21 November 2016 be and is ratified."
2. "THAT the transfer of 500 Ordinary Shares of £0.001 each in the capital of the Company from Ewelina Chrusczyk to Dariusz Plazewski as at 21 November 2016 be and is ratified."

**AGREEMENT**

Please read the accompanying statement before signifying your agreement to the Resolutions.

The undersigned, being a shareholder of the Company and entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the above Resolutions:

Ordinary Resolution (1)

☒ ☐

Yes No

Ordinary Resolution (2)

☒ ☐

Yes No

Signed by **Ewelina Chrusczyk**

Date:

Chrusczyk  
20/02/19

Ordinary Resolution (1)

☒ ☐

Yes No

Ordinary Resolution (2)

☒ ☐

Yes No

Signed by **Dariusz Plazewski**

D. Plazewski

Date:

20/02/19