

Company number: 07769363

The Companies Act 2006
Company Limited by Shares


Ordinary Resolution
of
The Lakes Distillery Company plc
(Company)

At the Annual General Meeting of the Company, duly convened and held on 20 June 2019, the following resolution was passed as an ordinary resolution of the Company:

Ordinary Resolution

That the Directors of the Company be and are hereby generally and unconditionally authorised in accordance with Section 551 of the Companies Act 2006 (**Act**) to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £240,000 provided that this authority shall, unless renewed, revoked or varied by the Company in general meeting expire on the date 15 months after the date of the passing of this resolution or, if earlier, the conclusion of the Company's next Annual General Meeting save that the Company may, before such expiry, revocation or variation make offers or enter into agreements that would or might require shares to be allotted or Rights to be granted and the Directors may allot any shares or grant any Rights after the expiry, revocation or variation of such authority in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired or been revoked or varied.

This resolution revokes and replaces all unexercised authorities previously granted to the Directors in accordance with Section 551 of the Act to allot shares or grant Rights but without prejudice to any allotment of shares or grant of Rights already made, offered or agreed to be made pursuant to such authorities.


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Company Secretary

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Company number: 07769363

The Companies Act 2006
Company Limited by Shares
Special Resolution
of
The Lakes Distillery Company plc
(Company)

At the Annual General Meeting of the Company, duly convened and held on 20 June 2019, the following resolution was passed as a special resolution of the Company:

Special Resolution

1. That, subject to the passing of resolution 10 set out in the notice of this meeting, the Directors of the Company be given general power pursuant to Section 570 of the Companies Act (**Act**) to allot equity securities (as defined in Section 560 of the Act) for cash either pursuant to the authority conferred by resolution 10 set out in the notice of this meeting or by way of a sale of treasury shares, as if Section 561 of the Act did not apply to any such allotment, provided that:
 - 1.1 this power is limited to:
 - 1.1.1 the allotment of equity securities in connection with an offer by way of a rights issue (a) to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings and (b) to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or any legal or practical problems arising under the laws of any territory or the requirements of any regulatory body or stock exchange or by virtue of shares being represented by depositary receipts or any other matter; and
 - 1.1.2 the allotment (other than pursuant to resolution 1.1.1 above) of equity securities up to an aggregate nominal amount of £240,000;
 - 1.2 such power shall, unless renewed, revoked or varied by the Company in general meeting expire on the date 15 months after the date of the passing of this resolution or, if earlier, the conclusion of the Company's next Annual General Meeting save that before such expiry, revocation or variation the Company may make offers or enter into agreements which would or might require equity securities to be allotted after the expiry, revocation or variation under this power in pursuance of any such offer or agreement as if this power had not expired.


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Company Secretary

Company number: 07769363

The Companies Act 2006
Company Limited by Shares
Ordinary Resolution
of
The Lakes Distillery Company plc
(Company)

At the Annual General Meeting of the Company, duly convened and held on 20 June 2019, the following resolution was passed as an ordinary resolution of the Company:

Ordinary Resolution

That the Company may use electronic communications and in particular may send or supply documents or information to shareholders by sending them by email or by making them available on a website and this resolution will supersede any provision in the Company's articles of association to the extent that it is inconsistent with this resolution.

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Company Secretary

