

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 29 December 2023, the following resolution was passed as an ordinary resolution of the Company:

Ordinary Resolution

11. 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 £260,000 provided that this authority shall, unless renewed, revoked or varied by the Company in general meeting expire on the date falling fifteen months after the passing of this resolution or, if earlier, the date of the next Annual General Meeting of the Company, 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in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired or been revoked or varied.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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Director

