NENE VALLEY BREWERY LIMITED

Company number: 07855931

Registered office address: Oundle Wharf, Station Road, Oundle, Peterborough, Northants, PE8 4DE

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 13th May, 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Nene Valley Brewery Limited ("the Company") propose that the following special resolution be duly approved:

SPECIAL RESOLUTION

That pursuant to section 641 of the Companies Act 2006 and the Company's articles of association, the share capital of the Company be reduced by repaying £278,846.00 to the holder of 26,000 A ordinary shares in respect of 25,000 A Ordinary shares of £0.001 each and £278,846.00 to the holder of 26,000 B ordinary shares in respect of 25,000 B Ordinary shares of £0.001 each, supported by a solvency statement from the directors issued in accordance with section 643 of the Companies Act 2006.

That the share capital after the reduction will be 1,000 A ordinary shares of £0.001 each and 1,000 B ordinary shares of £0.001 each.

That the Company file form SH19 and the directors' solvency statement and directors' statement of compliance with Companies House within 15 days of the share capital reduction.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

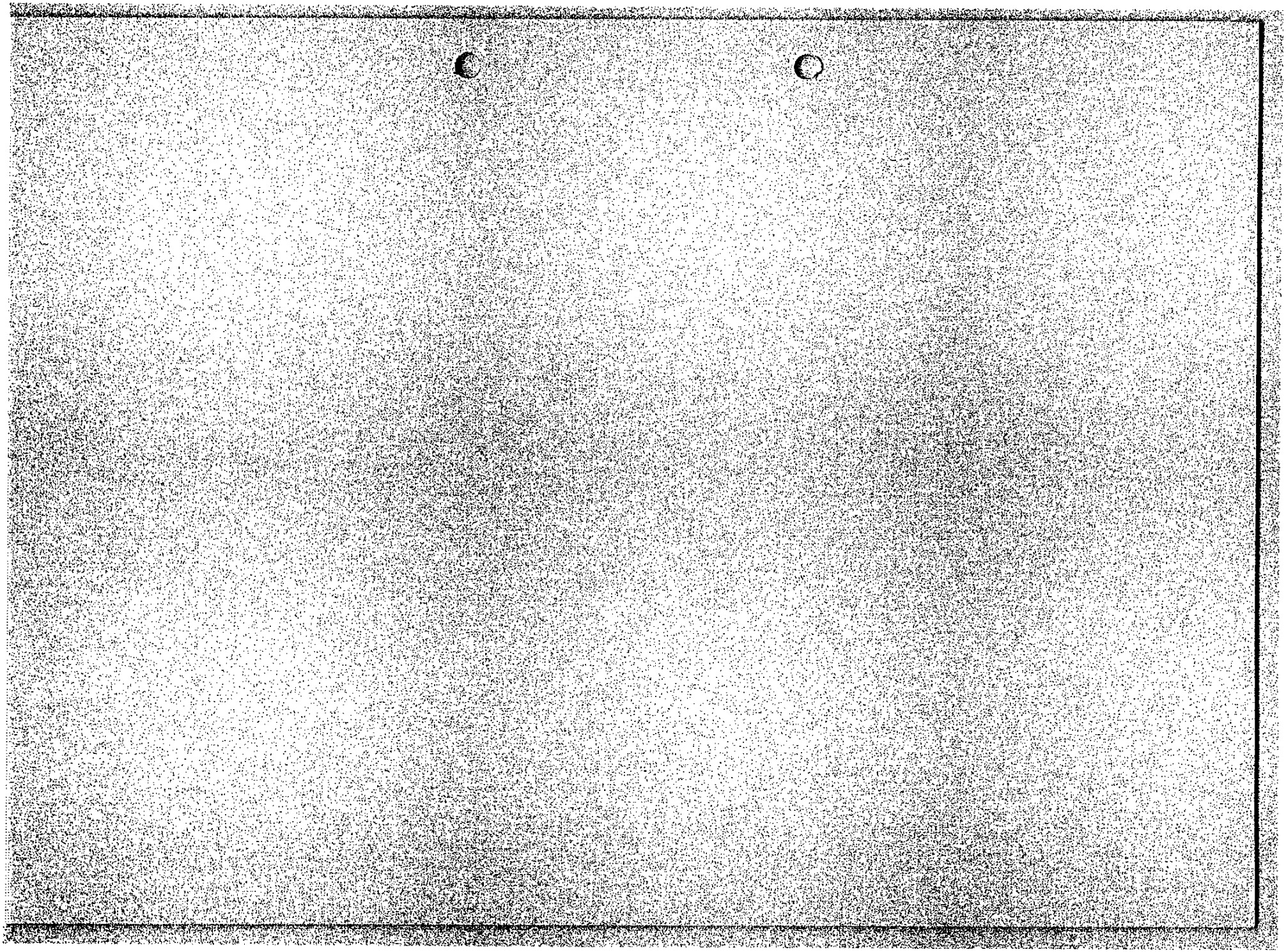
Name	Signature	Date
David Burnett		13/5/22
Richard Simpson		13/5/22

MONDAY

RB541UMJ

RM 30/05/2022 #18

COMPANIES HOUSE

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 28 days after the circulation date. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.