

Company Number: 07992712

The Companies Act 2006

Private company limited by shares

Written Resolutions

of

JB DRINKS HOLDINGS LIMITED (the "Company")

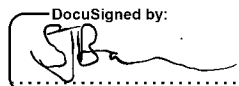
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006") and the Company's articles of association (the "Articles"), the following resolution was passed as a special resolution of the Company (the "Resolution") on28 July..... 2023.

Special Resolution

THAT, the issued share capital of the Company be reduced by:

1. The reduction of the issued share capital of the Company from £281,502.00 (divided into 20,000 A Ordinary Shares of £0.01 each, 70,499 B Ordinary Shares of £0.01 each, 9,751 C Ordinary Shares of £0.01 each, 500 D Ordinary Shares of £1.00 each and 280,000 Preferred Ordinary Shares of £1.00 each) to £1.00 (comprising 100 A Ordinary Shares of £0.01 each), by cancelling 19,900 A Ordinary Shares of £0.01 each, 70,499 B Ordinary Shares of £0.01 each, 9,751 C Ordinary Shares of £0.01 each, 500 D Ordinary Shares of £1.00 each and 280,000 Preferred Ordinary Shares of £1.00 each, all of which are fully paid up; and
2. the reduction of the Company's share premium account from £6,767,433.00 to nil,

and the amounts by which the share capital is so reduced shall be credited to reserves which would be distributable under section 654 of the CA 2006.

DocuSigned by:

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Director

.....28 July..... 2023