

Loca Beverages Ltd
("the Company")
Company Number: 08662064
FIRST WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, on 25th February 2015, the shareholder passed the following written resolutions as Special Resolutions -

SPECIAL RESOLUTION 1 : AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006) the director of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £0 99 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 6th March 2015 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the director may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities

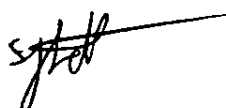
SPECIAL RESOLUTION 2: DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the director be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall

2 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £0 99, and

2 2 expire on 6th March 2015 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

25 February 2015


Director

THI SATURDAY



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A13 25/04/2015 #260
COMPANIES HOUSE
A44ZU1VN
A08 09/04/2015 #257
COMPANIES HOUSE