

Company no: 09422924

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CAMDEN BREWING GROUP LIMITED (the COMPANY)

CIRCULATION DATE: 17 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

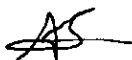
THAT the issued share capital of the Company be reduced from £76,047,925.39 to £1 by cancelling and extinguishing 760,476,435,877 of the issued A Ordinary shares of £0.0001 each and 2,808,027 B Investment Shares of £0.0001 each in the capital of the Company, each of which is fully paid up, and that the share premium account of the Company be reduced from £2,750,435 to nil, and the amount by which the share capital and the share premium account are so reduced be credited to the profit and loss account of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution as indicated.

Signed by two directors for and on
behalf of the sole shareholder,
ZX Ventures Limited:

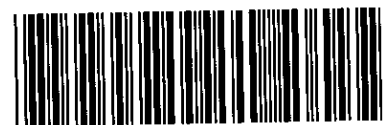


.....
Date: 17 June 2021

Paul Dufourme

.....
Date: 17 June 2021

WEDNESDAY



A16 *AA79SWT4* #140
23/06/2021
COMPANIES HOUSE

Notes:

- (1) If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (2) Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- (3) Unless, within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us before or during this date.
- (4) In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- (5) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.