

Company number: 09454655

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BEER SWAPS LIMITED (the Company)

Circulation date: 9th November 2021

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the 'Resolutions') of the Company:

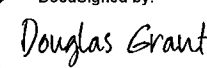
SPECIAL RESOLUTIONS

1. THAT the articles of association of the Company attached hereto (the 'New Articles') be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. THAT the name of the Company be changed from Beer Swaps Limited to Ninkasi Rentals & Finance Limited.

AGREEMENT

The undersigned, being a member of the Company and a person eligible to vote on the Resolutions on the circulation date hereby irrevocably agrees to each of the Resolutions.


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

DocuSigned by:

D20E446EDDFD465...

Douglas Grant
For and on behalf of
Bradburn Limited

09 November 2021

Date

DocuSigned by:

FD5475A8BAFF47F

James Lewis

09 November 2021

Date

NOTES:

If you agree with the Resolutions, please sign and date this document and return it to the Company using one of the following methods:

- By Hand: delivering the signed copy to Beer Swaps Limited, Unit D, Pillows Green Road, Corse and Staunton, Gloucestershire, GL19 3NX.
- Post: returning the signed copy by post to Beer Swaps Limited, Unit D, Pillows Green Road, Corse and Staunton, Gloucestershire, GL19 3NX.

If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

The Resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the Resolutions, please ensure that your agreement reaches us before that date.

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.

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