

**WRITTEN RESOLUTION OF THE SOLE MEMBER**

**of**

**TOAST ALE LTD**

**(COMPANY NO. 09926808)**

**(the "Company")**

Circulation Date: 21 November 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposed that the following resolutions are passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION FOR THE SUB-DIVISION OF SHARES**

THAT the 100 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 1,000,000 ordinary shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the original ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.


**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions.

**Signed by (print name)** Tristram Stuart

**on behalf of TOAST ALE LTD**

**Signature**

  
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**Date**

21 November 2017

