

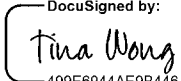
Company No. 11278378

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WATKINS DRINKS LIMITED

On 22 July 2021, the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

That the directors of the Company be and are hereby authorised for the purposes of section 551 of the Act to exercise all powers of the Company to allot ordinary shares of £0.001 each in the Company, up to an aggregate nominal amount of £4,800 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

DocuSigned by:

.....499E6B44AE9B44B.....

For and on behalf of
Oakwood Corporate Secretary Limited
Secretary