

Company number: 11278378

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WATKINS DRINKS LIMITED (the Company)

(Passed on 18 October 2023)

On 18 October 2023 following resolutions were duly passed as ordinary and special resolutions (as designated) of the Company, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. That, for the purposes of section 551 of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) be authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £2,000 at any time or times during the period of 90 days 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.

SPECIAL RESOLUTION 1

2. That, subject to the passing of the resolution set out in paragraph 1 above, the Directors be and are empowered, pursuant to article 14.2 of the articles of association of the Company (**Articles**), to allot New Securities (as defined in the Articles) pursuant to the authority conferred upon them by resolution 1 above as if articles 14.2 to 14.4 (inclusive) of the Articles did not apply to any such allotment, at any time or times during the period of 90 days 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, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £2,000.

SPECIAL RESOLUTION 2

3. That, the regulations contained in the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association (including the provisions of the memorandum incorporated therein) with immediate effect.

DocuSigned by:

Thomas Watkins

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Director