

Company No. 11357680

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

TWO DRIFTERS DISTILLERY LIMITED (the "Company")

I, being a director of the Company, hereby confirm that the following special resolution was passed on 18 MAY 2021 pursuant to a written resolution of all the shareholders of the Company.

SPECIAL RESOLUTION

- 1 THAT draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Director

Date:

18/05/21

