

Company Number: 11425073

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS OF
BUZBEES BEVERAGES LIMITED
(the "Company")
PASSED PURSUANT TO SECTION 283 OF THE
COMPANIES ACT 2006**

26 March 2021 (the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company have required the Company to propose that the resolution below (the "Resolution") is passed as a special resolution:

Special Resolution

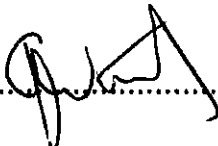
1. That there be and is hereby approved the reduction of the Company's Issued share capital from £3,800 (made up of 3,800 ordinary shares of £1.00 each) to £2,000 (made up of 2,000 ordinary shares of £1.00 each) by the cancellation of £1,800 of the Company's share capital (being the 1,800 ordinary shares of £1.00 each which were issued on 17 April 2020) in accordance with sections 641 to 644 of the Companies Act 2006.

AGREEMENT

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

We, being the only persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by Andrew John Wittich

.....

Date:

26 March 2021

Signed by Mark Anthony Busby

.....

Date

___ March 2021

SATURDAY



A09 *AA1MVIG0* 03/04/2021 #160
COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email to Andrew Wittich either by hand or by email (email address: andrew@buzbeesbeverages.com).
2. If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution will lapse unless your agreement to it has been received by such date as is 28 days from the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before this date.

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