

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**

13 October

— June 2021 (the "Circulation Date")

K MacFarlane
CVO

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

Special Resolutions

1. Subject to the passing of resolution 2 below, that the 2,000 ordinary shares of £1 each in the share capital of the Company (such shares constituting the entire issued share capital of the Company) be reclassified as follows:
 - 1.1 that the 1,300 ordinary shares of £1.00 each which are registered in the name of Stuart MacFarlane be reclassified as 1,300 A ordinary shares of £1.00 each;
 - 1.2 that the 400 ordinary shares of £1.00 each which are registered in the name of Andrew Wittich be reclassified as 400 B ordinary shares of £1.00 each;
 - 1.3 that the 200 ordinary shares of £1.00 each which are registered in the name of Mark Busby be reclassified as 200 C ordinary shares of £1.00 each; and
 - 1.4 that the 100 ordinary shares of £1.00 each which are registered in the name of Martin Waters be reclassified as 100 D ordinary shares of £1.00 each,

in each case with the rights attaching to such shares as set out in the new articles of association adopted by the Company pursuant to resolution 2 below.

2. That the draft regulations contained in the document attached to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

AGREEMENT

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

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

Signed by Stuart Murray MacFarlane

Date:

~~24 June 2021~~

13 October 2021
* MacFarlane

Signed by Andrew John Wittich

Date

~~24 June 2021~~

13 October 2021
* MacFarlane

Signed by Mark Anthony Busby

Date

~~June 2021~~

Signed by Martin Waters

Date

~~24 May 2021~~

13 October 2021
* MacFarlane

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.

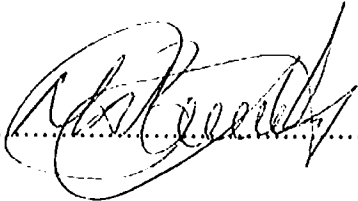
Signed by Stuart Murray MacFarlane

Date: ____ June 2021

Signed by Andrew John Wittich

Date ____ June 2021

Signed by Mark Anthony Busby



Date ~~____ June 2021~~ 13 October 2021

Mark A. Busby

Signed by Martin Waters

Date ____ May 2021

NOTES

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