

Company No. SC205193

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
COMPASS BOX DELICIOUS WHISKY LTD.

On 20th April 2022 the following ordinary resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

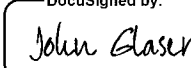
SPECIAL RESOLUTION

1. That the Articles of Association in the form attached at Annexure 1 be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

ORDINARY RESOLUTION

2. That the entire issued share capital of the Company be re-designated in the following way:
 - a. the 1,310 A ordinary shares of £1 each in the capital of the Company be re-designated as ordinary shares of £1 each;
 - b. the 1,199 B ordinary shares of £1 each in the capital of the Company be re-designated as ordinary shares of £1 each;
 - c. the 1 C ordinary share of £1 in the capital of the Company be re-designated as an ordinary share of £1; and
 - d. the 43 AA ordinary shares of £1 each in the capital of the Company be re-designated as ordinary shares of £1 each,

such ordinary shares having the rights and being subject to the obligations set out in the Articles of Association of the Company adopted pursuant to resolution 1.

DocuSigned by:

.....85A4ED9C9B7C436.....
Director/Secretary