

5e(ii). Capital reduction - CBC filing copy written resolution

Company no. SC207444

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION**

of

THE CALEDONIAN BREWING COMPANY LIMITED

("Company")

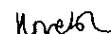
PASSED ON 29 JANUARY 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the date set out above as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing for no consideration 537,152,500 ordinary shares of £1.00 each in the capital of the Company.

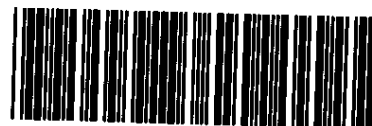
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Director

THURSDAY



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04/02/2021

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COMPANIES HOUSE