

Company No. SC592550

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FIRKIN EXPRESS LIMITED (COMPANY)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we the undersigned, being the sole eligible member of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the name of the Company be changed to "Beer Delivery Co Limited".

Signature: *TD Long*

Name: **CONSOLIDATED CRAFT BREWERIES
LIMITED**

Date: *28/10/20*

THURSDAY



S9I5GND6

SCT

19/11/2020

#124

COMPANIES HOUSE

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company.
- 2 This document is sent to eligible members on _____ 2020 (the **Circulation Date**).
- 3 "**Eligible members**" are the members who are entitled to vote on the resolution on the Circulation Date.
- 4 If you wish to signify agreement to this document, please follow the procedure below:
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) please return the document to the Company at Unit F, Trident Park, Rosie Road, Normanton WF6 1ZB marked "for the attention of the Directors" or hand it to any director in person.
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.
- 7 Unless by that deadline this document has been received duly signed from at least the relevant threshold of eligible members, the proposed written resolution will lapse. The relevant threshold to pass a special resolution is members holding at least three quarters of the total votes in the Company.
- 8 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient.

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**FIRKIN EXPRESS LIMITED
(the Company)**

Written Resolution of James Derek Scott Carnegie, the sole director of the Company, dated *28 October* 2020

1. Introduction and purpose

The sole director noted that it was proposed that the name of the Company be changed to Beer Delivery Co Limited.

2. Change of name

It was noted that, in order to change the name of the Company, it would be necessary to obtain the agreement of the sole member of the Company. The sole director considered the terms of a draft written resolution (**Written Resolution**) to be signed by the sole member of the Company.

The sole director carefully considered the contents of the Written Resolution and after due and careful consideration it was resolved that the Written Resolution be circulated to the Company's sole eligible member for signature.

The sole director then arranged for the Written Resolution to be signed by the sole member.

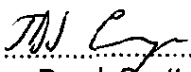
The sole director reported that the sole member of the Company had signified its agreement to the Written Resolution in accordance with section 296 CA 2006 and that the Written Resolution had, accordingly, been validly passed.

3. Filing

The sole director undertook to sign the Written Resolution, make all necessary entries in the Company's statutory books, and file a Form NM01 with the Registrar of Companies.

4. Close of meeting

There was no further business and the sole director declared the meeting closed.


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James Derek Scott Carnegie
Sole Director