

Certified as a true copy:
Grindeys LLP Solicitors
Glebe Court
Stoke-on-Trent
ST4 1ET
Grindeys
26/05/2017
Tel:- 01782 846441

Company Number: 02053090

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LICENSED WHOLESALE COMPANY LIMITED

Date: 5th May 2017

This Written Resolution is made on 5th May 2017 pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**)

SPECIAL RESOLUTION

THAT:

1. 10,000 existing Ordinary B Shares in issue and registered in the name of the John Edwards Trust be reclassified and redesignated as 10,000 Ordinary A Shares of £1. as amended by this Resolution;
2. That articles 15 and 16 of the existing articles of association of the Company be amended as detailed below:
 15. The share capital of the Company (**Share(s)**) at the date of the amendment to the Articles of Association is £45,334 divided into:
 - (A) 35,001 Ordinary A Shares of £1.00 each;
 - (B) 5,000 Ordinary B Shares of £1.00 each;
 - (C) 5,333 Ordinary C Shares of £1.00 each.

and each of the separate classes of shares shall carry such rights and be subject to such restrictions on transfer as are hereinafter provided, but in all other respects shall rank pari passu.

16. Dividend Rights

Each class of Share shall be entitled to such dividends as the Company, shall upon the recommendation of the Directors determine. For the avoidance of doubt, dividends of differing amounts may be paid on each class of Share in the capital of the Company and dividends may be paid on any one or more class of Share without paying dividends on any or all other classes of Shares.

SATURDAY



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COMPANIES HOUSE

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 5th May 2017 hereby irrevocably agrees to the Resolution:

Signed by **ROBIN GRAY**

Dated: 5/5/17

Signed by **EBRAHIM MUKADAM**

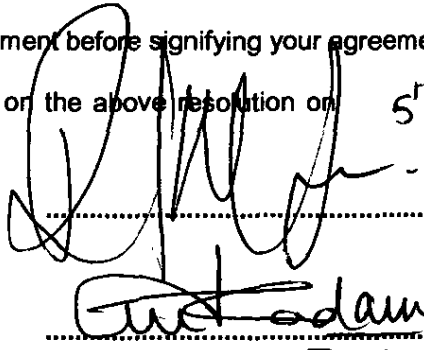
Dated: 5/5/17

Signed by **AMANDA GRAY**

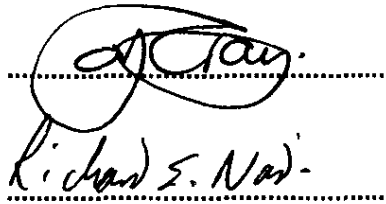
Dated: 5/5/17

Signed by **RICHARD NADIN**

Dated: 5/5/17



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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to

Ebrahim Mukadam

Licensed Wholesale Company Limited

Unit 3 Stainburn Road

Manchester

M11 2ER

Post: returning the signed copy by post to :

Ebrahim Mukadam

Licensed Wholesale Company Limited

Unit 3 Stainburn Road

Manchester

M11 2ER

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 2nd June 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document