

**COMPANY NUMBER: 05235341**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**Written resolution OF**

**CLIFTON COFFEE COMPANY LIMITED**

**(the Company)**

**CIRCULATED ON 27/06/2023**

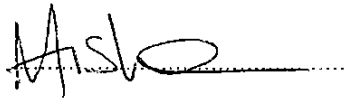
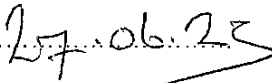
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution:

**SPECIAL RESOLUTION**

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed James Fisher		Date	
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**Explanator Notes For Shareholders**

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
  - 1.1 **BY HAND:** by delivering the signed copy to Clifton Coffee Company Ltd, C Island Trade Park, Bristow Broadway, Avonmouth, Bristol, United Kingdom, BS11 9FB; AND/OR
  - 1.2 **BY POST:** by returning the signed copy by post to Clifton Coffee Company Ltd, C Island Trade Park, Bristow Broadway, Avonmouth, Bristol, United Kingdom, BS11 9FB; AND/OR
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an email stating the agreement to the resolution in the text of the e-mail. Please enter Agreement to Adopting New Articles in the e-mail subject box.

If you do not agree to the above resolution, you do not need to do anything.

- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
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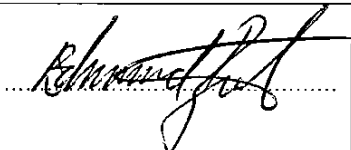
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Signed Edmund Buston		Date 27/6/23
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Signed Georgia Fisher		Date	27/6/23
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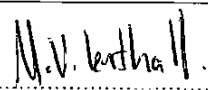
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Signed Miles Lenthall	 Date 27/06/2023
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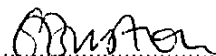
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Signed Emma Buston		Date	27.6.23
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Signed Emma Russe		Date <u>27/6/2023</u>
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