

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

Company number: 08603549

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

LUCOZADE RIBENA SUNTORY LIMITED (the Company)

(Passed on 11 October 2022)

On 11 October 2022 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, pursuant to section 641(1)(a) of the Act, the Company's issued share capital be reduced by £34,263,000, from £636,649,001 comprising 636,649,001 ordinary shares of £1.00, to £602,386,001 comprising 602,386,001 ordinary shares of £1.00 each, by cancelling and extinguishing 34,263,000 of such issued ordinary shares of £1.00 each (which are in excess of the Company's wants) and that amount be repaid directly to the Company's sole member.

DocuSigned by:

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Mary Guest
Director