

Company Number: 11161848

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF DECISIONS OF EARLY SHAREHOLDERS

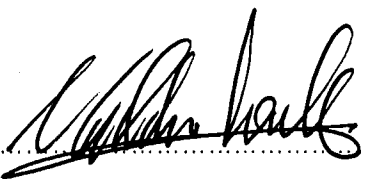
of

ITASCA WINES LIMITED (the Company)

On 16 December 2022, the individuals who were the only shareholders of the Company on 4 December 2018 signed a memorandum to confirm that the following decisions were reached unanimously on 4 December 2018 and notified to the Company in accordance with section 356 of the Companies Act 2006:

Special resolution

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association, from 4 December 2018.

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Director