

Company number SC465924

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of DRYGATE BREWING COMPANY TRUSTEES LIMITED (the "Company")

9 May 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION


1 THAT the name of the Company be changed to Camvo 203 Limited.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:


For and on behalf of
Camvo 202 Limited

9-5-2014
Date

TUESDAY



S38B99FN

SCT

20/05/2014

#201

COMPANIES HOUSE

NOTES

- 1 If you agree to 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 Fiona Simpson, Brodies LLP, 2 Blythswood Square, Glasgow G2 4AD;
- **Post:** returning the signed copy by post to Brodies LLP, 2 Blythswood Square, Glasgow G2 4AD (marked FAO Fiona Simpson); or
- **Email** returning a scan of the signed copy to fiona.simpson@brodies.com.

If you do not agree 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 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.