

Company number: 03391874

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ST. PETER'S TRADING CO. LIMITED ("Company")

Circulated on 22 January 2021 ("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


THAT the model articles for private companies limited by shares as set out in Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229) and 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.

AGREEMENT

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

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

Signed by John Murphy, duly authorised
for St. Peter's Brewery Group Limited

DocuSigned by:

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Date: 22 January 2021

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 delivery methods:
 - By Hand or Post: Delivering the signed copy to the registered office address of the Company.

- **By e-mail:** By attaching a scanned copy of the signed document to an email and sending it to davidjames@hewitsons.com. Please enter “Written Resolution” in the email subject box.

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 sufficient agreement has been received for the Resolution to pass by 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible.

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