

The Companies Acts 2006

Special Resolution

of

CRUMBS DRINKS LTD("the Company")

Company Number: 11900889

At a General Meeting of the Company

held at 48 ROTHSCHILD DRIVE SARISBURY GREEN, SOUTHAMPTON,
HAMPSHIRE, ENGLAND, SO31 7NS


on the 8th day of August 2022.

the following resolution was duly passed:

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this 8th day of August 2022.

By the order of the Board


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Director or Secretary