Scotch & Soda Retail UK Limited
No.1 London Bridge, London, SE1 9BG
Company Number – 08103046
(The “Company”)

The Companies Act 2006
Written resolution of the Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution (the “Resolution”).

ORDINARY RESOLUTION

We being the sole member of the Company hereby signify our irrecoverable agreement to the Resolution set out below.

“That advantage is taken of the audit exemption in respect of the Report and Accounts for the year ending 31 May 2017 in accordance with Section 479A, of the Companies Act 2006”.

[Signature]
On behalf of Scotch & Soda Retail B.V.

Date of signature
22/2/2018