

Drink Tech Limited (the "Company")

Registered in Scotland No. SC561782

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 17 December 2018

On the 21 day of December 2018, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the director of the Company be and is hereby generally and unconditionally authorised to allot up to 73 ordinary shares of £0.01 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31 January 2019.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution (1) above.

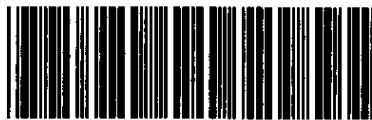


AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
DRINK TECH LIMITED

21 DECEMBER 2018

Dated

FRIDAY



S7WG67Y0

SCT 04/01/2019 #248

COMPANIES HOUSE