

Drink Tech Limited

Registered in Scotland No. SC561782

Companies Acts

Written Record of Members' Written Resolutions

Circulation Date: 11 MARCH 2020

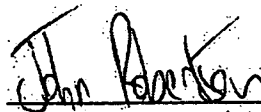
On the 11 day of MARCH 2020, the following RESOLUTIONS IN WRITING (such Resolutions having effect as Ordinary Resolutions and as Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

ORDINARY RESOLUTIONS

1. THAT the existing 13,394 ordinary shares of £0.01 each forming the issued share capital of the Company be sub-divided into 1,339,400 ordinary shares of £0.0001 each with the rights and privileges stated in the articles of association of the Company to be adopted pursuant to resolution (4) below.
2. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 37,900 ordinary shares of £0.0001 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 30 June 2020.

SPECIAL RESOLUTIONS

3. 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 and dis-applied (as applicable) in respect of any allotment of shares made pursuant to resolution (2) above.
4. THAT the document attached be adopted as the new Articles of Association of the Company, in place of and to the exclusion of all other previous Articles of Association.

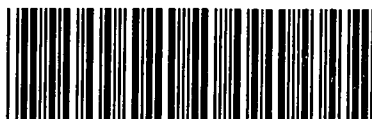


AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
DRINK TECH LIMITED

11 MARCH 2020

Dated

TUESDAY



S94W39W1

SCT 12/05/2020 #27
COMPANIES HOUSE