

COMPANIES ACT 2006

THE EDINBURGH BEER FACTORY LIMITED (the "Company")
Registered in Scotland No. SC491926

CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE MEMBERS OF THE
COMPANY PASSED PURSUANT TO CHAPTER 2 OF PART 13 OF THE
COMPANIES ACT 2006

PASSED ON13/7/2015.....

Notice is hereby given that resolution 1 below was passed as an ordinary resolution.

1. **Authority to Allot Shares**

IT IS RESOLVED as an ordinary resolution that; with effect from 13 July 2015, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot ordinary shares of £1.00 each in the Company up to the aggregate nominal amount of £2,500,005 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date hereof save that the Company may, before such expiry, make offers or agreements which would or might require relevant securities to be allotted and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired and this authority is in substitution for and to the exclusion of any existing authority under section 80 of the Companies Act 1985 (as amended) but without prejudice to any previous exercise of any such authority.

The Secretary was instructed to file a Certified Copy Resolution at Companies House together with a print of the new Articles of Association and the relevant Companies House forms.

.....*Sydney Sumner*.....

Date: 13/7/15

Director

Presented by: Turcan Connell
Princes Exchange
1 Earl Grey Street
Edinburgh
EH3 9EE

WEDNESDAY



SCT 15/07/2015 #248
COMPANIES HOUSE