

Superior Sips Limited  
Superior House  
9 Pentre Nicklaus Village  
Llanelli  
Wales  
SA15 2DE

Date: 31<sup>st</sup> August 2017

Company No. 09611243

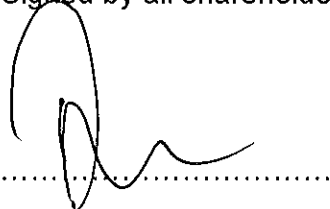
### SHAREHOLDERS' SPECIAL RESOLUTION

The Articles of Association dated 28/05/2015 are in force at the date of this Resolution.

By way of a Shareholders' ordinary resolution, the company is empowered to issue shares with such rights or restrictions as may be determined by ordinary resolution.

The Shareholders, by special resolution, resolve to dis-apply under 571 Companies Act 2006 in respect of the allotment and issue of new ordinary and preference equity shares.

Signed by all shareholders

A handwritten signature in black ink, appearing to be 'Rhodri John Foote', written over a dotted line.

Rhodri John Foote  
SHAREHOLDER  
Superior Sips Limited

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### **ORDINARY RESOLUTION**

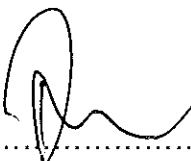
The Articles of Association dated 28/05/2015 are in force at the date of this Resolution.

That the Directors are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 and by way of Shareholder Ordinary Resolution and, subject to the conditions therein, to exercise all powers of the Company to issue new shares as may be determined by ordinary resolution.

The directors have resolved to issue a second tranche of Class "B" Preference shares. The rights attaching to those shares shall be set out in the attached schedule. Further that:

- (a) the aggregate of the nominal amount of such Class "B" Preference shares shall be £1.00 each and every share and the nominal amount of the second tranche of shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £18,000; and
- (b) this authority shall expire on 5 years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Signed:



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Rhodri John Foote  
DIRECTOR  
Superior Sips Limited

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### **SHAREHOLDERS' ORDINARY RESOLUTION**

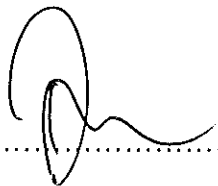
The Articles of Association dated 28/05/2015 are in force at the date of this Resolution.

The Shareholders, by Shareholders' ordinary resolution, grant the Directors authorisation under section 551 of the Companies Act to exercise all powers of the Company to create new shares as may be determined by ordinary resolution.

This authority:

- (b) limits the value of the shares to £1.00 each and the nominal amount of the new issue of shares, in respect of which such securities confer the right to subscribe or convert, shall not exceed £18,000; and
- (c) shall expire on 5 years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Signed:



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Rhodri John Foote  
SHAREHOLDER  
Superior Sips Limited