

Company no. 00587190

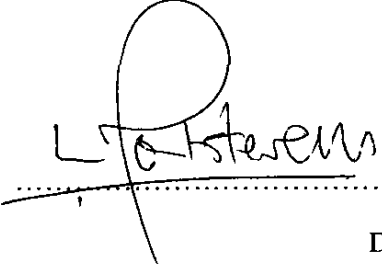
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**WINE MARKET LIMITED (THE)**  
**("Company")**

**PASSED ON 31 December 2019**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on the date set out above as a special resolution:

**SPECIAL RESOLUTION**

**That** the share capital of the Company be reduced by £1,999 by cancelling and extinguishing for no consideration 1,999 ordinary shares of £1 each in the issued share capital of the Company to leave the Company with a share capital of £1 (equating to 1 ordinary share of £1).

  
.....  
Director

**COMPANIES HOUSE**  
**EDINBURGH**

**14 JAN 2020**

**FRONT DESK**

**TUESDAY**



\*S8WMM4TS\*

SCT

14/01/2020

#39

COMPANIES HOUSE