

Number of Company: 911202

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTIONS**  
**(Pursuant to Section 378 of The Companies Act 1985)**  
**of**  
**THE MERCHANT VINTNERS COMPANY LIMITED**  
Passed the 26th day of April 1996

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at Orchard House, Southfield Road, Nailsea, Bristol BS19 1JD the following **SPECIAL RESOLUTIONS** were duly passed:-

1. That the terms of the contract proposed to be made between (1) G.E.Bromley & Sons Limited and (2) The Company for the purchase of 2000 shares of £1 each in the capital of the Company, which terms are set out in the copy of the proposed contract produced to this meeting and for the purpose of identification signed by the Chairman hereof, be and are hereby authorised.
2. That the terms of the contract proposed to be made between (1) Middlemas of Kelso Limited and (2) the Company for the purchase of 2000 shares of £1 each in the capital of the Company, which terms are set out in the copy of the proposed contract produced to this meeting and for the purpose of identification signed by the Chairman hereof, be and are hereby authorised.
3. That if and insofar as Article 5 of the Company's Articles would (but for this resolution) have to be complied with before the terms of the proposed contracts authorised by resolutions 1 and 2 above may be properly fulfilled the said Article 5 shall be waived.

Secretary. **R. C. BALLS**

*Richard Balls*

