

Company No. 1095091

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**ORDINARY RESOLUTION**  
**OF**  
**DIRECT WINES LIMITED**

Passed the twenty eighth day of January 1999

At the Annual General Meeting of Direct Wines Limited held on 28 January, 1999 at New Aquitaine House, Exeter Way, Theale, Reading, Berkshire, RG7 4PL at 9.00am the following was proposed and passed as an **ORDINARY RESOLUTION**:

That the issued Share Capital of the Company be increased by £49,680 to £50,600 by the capitalisation of £49,680 of the balance on the Profit and Loss Account and by the issue of 49,680 Ordinary Shares of £1 each allotted and credited as fully paid and distributed to the existing shareholders in the proportion of 54 shares for each Ordinary Share held at 28 January, 1999. Such new shares to rank pari passu in every respect with the existing Ordinary Shares.

  
Chairman

