

VINTNERS INTERNATIONAL LIMITED

WRITTEN RESOLUTION

Pursuant to Regulations 73A (as modified by the Companies Acts 1948 to 1981) and 97 in Part 1 of Table A in the First Schedule to the Companies Act 1948 (which Regulations are incorporated in the Articles of Association of Vintners International Limited (the "Company")) we, the undersigned, being all of the members of the Company entitled to attend and vote at general meetings of the Company, hereby resolve as follows:

THAT Mr C W Little be and is hereby appointed as a Director of Vintners International Selection Limited with effect from 30th May 2000

and agree that the said Ordinary Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held.

Dated this 30th day of May 2000



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C B Adams
For and on behalf of Winerite Limited

