

COMPANY NO - 2218928

THE COMPANIES ACTS 1948 - 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

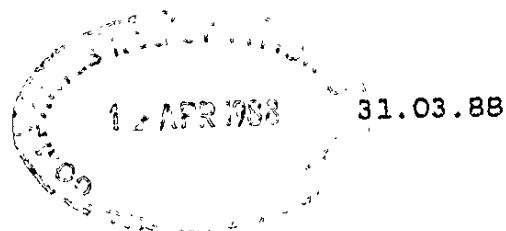
MIXBURY TRADING COMPANY LIMITED
(PASSED ON 31ST MARCH 1988)

AT AN EXTRAORDINARY GENERAL MEETING of the
Members of the above named Company duly convened and
held at 10 Norwich Street London EC4A 1BD the following
Resolution was passed as a Special Resolution:-

RESOLUTION

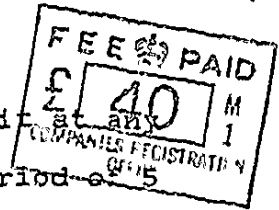
- THAT:-
- (1) The authorised share capital of the
Company be increased from £1,000,000
to £1.110,000 by the creation of
110,000 Cumulative Redeemable
Preference Shares of £1.00 each
 - (2) The Directors be and are hereby
generally and unconditionally
authorised to allot and issue
relevant securities (as defined in
section 80 of the Companies Act
1985) up to a maximum of 1,000,000
Ordinary Shares of £1.00 each and
110,000 Cumulative Redeemable
Preference Shares of £1.00 each to
such persons on such terms and in

CM/50.5060/00016908



2218928

29/4/



such manner as they think fit at any time or times during the period of years from the date of the passing of this Resolution

- (3) The Regulations contained in the printed document marked "A" submitted to this Meeting and for the purpose of identification signed by the Chairman be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company
- (4) The name of the Company be and is hereby changed to "BIBENDUM WINE LIMITED".

DATED: 31st March 1988



BY ORDER OF THE BOARD

Ben Collins

Chairman

CM/50.5060/00016908

-2-

