

Company Number 02246678

BRL HARDY (INVESTMENTS) LIMITED (the Company)
WRITTEN RESOLUTION

On 21 December 2011, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

THAT

- (a) the amount standing to the credit of the share premium account be reduced by £8,182,887, and
- (b) the capital of the Company be further reduced by the cancellation of 82,581 Ordinary Shares of £1 each of the Company registered in the name of Accolade Wines Australia Limited



~~Director~~/Secretary

FRIDAY



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LD1 23/12/2011 #57
COMPANIES HOUSE