

Majestic Wine PLC

EXTRACT from the Minutes of the Annual General Meeting
held at Norvic House, 29-33 Chapel Field Road, Norwich, NR2 1RP
at 11:30 am on the 8th August 2019.

Present:

Majestic Wine PLC Directors

Ian Harding	Acting Chairman
John Walden	Independent Non-Executive Director
David Stead	Independent Non-Executive Director
Katrina Cliffe	Independent Non-Executive Director
Justin Apthorp	Non-Executive Director
Rowan Gormley	Chief Executive Officer
James Crawford	Chief Financial Officer
Nick Devlin	Chief Operating Officer

Apologies: Greg Hodder (Chairman)

Shareholders as per Attendance Register



In attendance:

Alex Iapichino General Counsel and Company Secretary

Resolution 10, being a special resolution, was proposed to the meeting.
Of the votes represented in person or by proxy, the following were recorded:

In Favour	38,837,603	82.35%
Against	8,323,311	17.65%
Withheld	9,645	

Given that the resolution meets the required 75%

It was RESOLVED THAT:

The name of the company be changed from Majestic Wine Plc to Naked Wines Plc.

Certified as a true extract of the minutes

A handwritten signature in black ink, consisting of a large, stylized 'K' followed by several vertical strokes and a final flourish.

Karen Mills
Assistant Company Secretary
8th August 2019



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2281640**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MAJESTIC WINE PLC

a company incorporated as public limited by shares; having its registered
office situated in England and Wales; has changed its name to:

NAKED WINES PLC

Given at Companies House on **13th August 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**