

COMPANIES ACT 2006  
SPECIAL RESOLUTION

Company number: 2281640

Company Name: Naked Wines plc

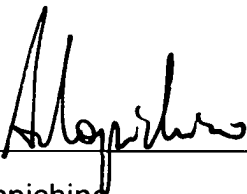
On the 6<sup>th</sup> day of August 2020, the following special resolution was agreed and passed by the members:

**Adoption of New Articles (Resolution 9)**

That, with effect from the conclusion of the Annual General Meeting of the Company:

- (a) the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association; and
- (b) the articles of association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Certified as a true copy of the original



Alex Iapichino  
Company Secretary  
Naked Wines plc

Registered office: Norvic House, 29-33 Chapel Field Road, Norwich, Norfolk NR2 1RP

07/08/2020

