

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

REID WINES (1992) LIMITED ("the Company")

Company No. 2686052

Passed on the 5th day of July 2017

The signatories to this Resolution, being a simple majority of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make this Written Resolution, pursuant to section 288 of the Companies Act 2006.

IT WAS RESOLVED THAT:

The terms of the contract proposed to be made between CHARLES W THOMPSON, NIGEL THEYER, RICHARD ORDERS, PIERS LE MARCHANT AS EXECUTOR OF MICHAEL LE MARCHANT, BETSEY APPLE (AS EXECUTOR OF RAYMOND WALTER APPLE JNR) AND ROBERT FERGUSON (the Sellers) and the Company for the purchase of 4362 Ordinary shares in the Company, on the terms set out in the copy of the contract produced to this meeting, and for the purpose of identification only signed by the chairman of the meeting, are hereby authorised.

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

Signed..... DAVID BOOBBYER
Signed..... WILLIAM BOOTY
Signed..... EXECUTORS OF B RHODES

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND

WEDNESDAY



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COMPANIES HOUSE