

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF PETER LEHMANN WINES (UK) LTD
HELD BY TELEPHONE CALL AT 5.30 PM, MONDAY 29 JUNE 2009**

PRESENT

Doug Lehmann (Non-executive Director)
Ian Whigham (Non-executive Director)
Kay Clapton (Company Secretary)

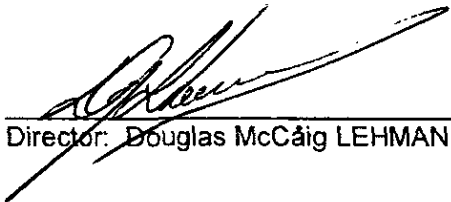
REDUCTION IN ISSUED SHARE CAPITAL

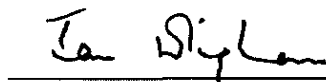
The Company Secretary explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

The previously circulated Solvency Statement was discussed and it was agreed that it satisfies the requirements of section 643 of the Act.

IT WAS RESOLVED by special resolution that the share capital of the Company be reduced from £50,000 to £10 by the cancellation of 49,990 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares.

There being no further business the meeting closed at 5.45PM.



Director: Douglas McCaig LEHMANN

Director: Walter Ian WHIGHAM

29 June 2009

SATURDAY



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11/07/2009
COMPANIES HOUSE