

**ACCOLADE WINES UK LIMITED (the Company)**

*(Registered in England & Wales - No 2937738)*

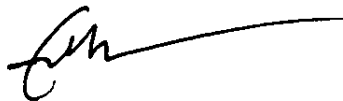
**WRITTEN RESOLUTION**

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On 01 March 2012, 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 the name of the Company be changed to Accolade Wines Europe No 5 Limited



~~Director~~/Secretary

