Genéral Form of Judgment or Order Property Courts in Manchester Business List (ChD) t Registry Claim Number D31MA003 Date 18 DEC 2017 HALEWOOD WINES AND SPIRITS PLC Ref JYZHMANE/2015131/5

Warning: you must comply with the terms imposed upon you by this order: otherwise your case is liable to be struck out or some other sanction imposed. If you cannot comply you are expected to make formal application to the court before any deadline imposed upon you expires.

Before District Judge Khan sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ.

UPON THE APPLICATION by claim form dated 31 October 2017 of Halewood Wines and Sprits Plc

THE REGISTRAR OF COMPANIES

AND UPON READING the evidence for the Claimant

IT IS DECLARED THAT the Articles of Association filed on 13 March 2017 is factually inaccurate Section 1096(a) and (b) of the Companies Act 2006.

IT IS ORDERED THAT

1. Pursuant to Section 1096 of the Companies Act 2006, the Articlaes of Association filed on 13 March 2017 be removed from the Companies House Register.

Because this Order has been made without a hearing, the parties have the right to apply to have the order set aside, varied or stayed. A party making such an application must send or deliver the application to the court (together with any appropriate fee) to arrive within seven days of service of this Order.

Dated 14 December 2017

R6X0L18R RP 05/01/2018 #18 COMPANIES HOUSE

1st Defendant

Ref

The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 0161 2405000 Fax: 01264 785032. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

The Registrar Of Companies Companies House Crown Way Maindy Cardiff CF14 3UZ