

COMPANIES ACT 2006

ORDINARY RESOLUTION TO ALLOT NEW SHARES

Company number: 03829460

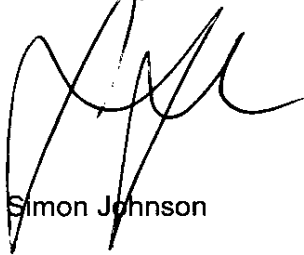
Company name: Bancroft Wines Limited

A COMPANY LIMITED BY SHARES

At a General meeting of the members of the above named company, duly convened and held by telephone conference at Woolyard, 54 Bermondsey Street, London on 31 May 2018, the following resolution was passed as an ordinary resolution.

THAT:

"the directors of the company be and are hereby generally and unconditionally authorised, under section 550 of the Companies Act 2006, to exercise all powers of the company to allot shares in the company and to grant rights to subscribe for or to convert any security into shares in the company."



Signed by: Simon Johnson

Director

DATED:

4th June 2018

TUESDAY



A10 *A77GTØDL* 05/06/2018 #6
COMPANIES HOUSE