

DORMANT COMPANY RESOLUTION

**Company Number 3831969**

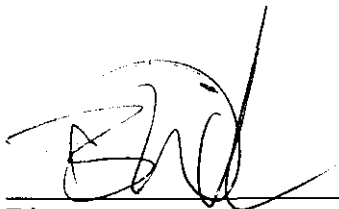
THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

**WINE LIMITED**

At a general meeting of the above named company, held on the 13<sup>th</sup> July 2000, the following resolution was duly passed:-

“THAT in accordance with the provisions of Section 250 of the Companies Act 1985 (as amended) the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the said Act.”

  
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Director