

Company Number: 3898259

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBER

of

THE WAREHOUSE WINE CO LIMITED

(the "Company")

Passed on 12 July 2013

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution") which was proposed as a special resolution, was duly passed in writing as [a special resolution on the above date

SPECIAL RESOLUTION

- 1 THAT the articles of association of the Company be amended by
- 1 1 the deletion of article 11 1, and
- 1 2 replacing the word "five" in article 15 2 with the word "two"

SIGNED by
on behalf of THE WAREHOUSE WINE CO LIMITED

Maria E Brady Director
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