

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Thresher Wines Holdings Limited

Company no. 03976076	Registered in England and Wales
Registered Office	8 Salisbury Square, London, EC4Y 8BB
Principal Trading Address	FQR House, Bessemer Road, Welwyn Garden City, Hertfordshire, AL7 1BL

At a general meeting of the above-named company, duly convened, and held at 54 Jernyn Street on 28 April 2010, the following resolutions were passed

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily"

Ordinary resolution

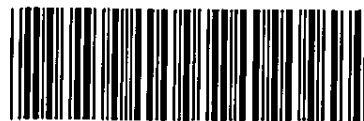
"That Ian James Corfield and Jeremy Simon Spratt of KPMG be and are hereby appointed joint liquidators for the purpose of such winding up Any act required or authorised under any enactment to be done by the liquidator may be done by one of them"

Date of Liquidators' appointment	28 April 2010
Contact name / e-mail address / telephone number	Jacqueline Edwards/Jacqueline.Edwards2@KPMG.co.uk / +44 (0) 20 7311 8563
Liquidators' IP No(s)	8951 and 8914

Signed
Chairman

Name in full Andrew Rich
Date 28 April 2010

FRIDAY



A47 *A1Q27JSL* 23
07/05/2010
COMPANIES HOUSE