

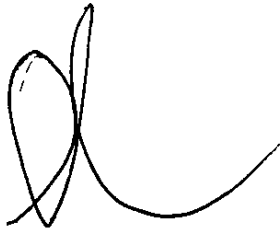
**VINTAGE DRINKS LIMITED**

**COMPANY NUMBER - 04141132**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at the offices of hjs Recovery, Barnett House, 53 Fountain Street, Manchester, M2 2AN on 22 June 2011 at 2 00pm the following special resolution numbered 1 and ordinary resolution numbered 2 & 3 were passed

- 1 That the Company be wound up voluntarily
- 2 That Alan Fallows and Gordon Johnston of hjs Recovery, Barnett House, 53 Fountain Street, Manchester, M2 2AN and 12-14 Carlton Place, Southampton, SO15 2EA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



Simon Oldroyd  
Chairman

Date 22 June 2011

CVL328

