

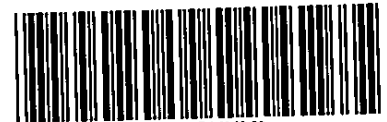
THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
EAST COAST WINE LIMITED
("the Company")

25/11/14 ("Date of Circulation")

SATURDAY



A15 *A452GNNM* 11/04/2015 #321
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions

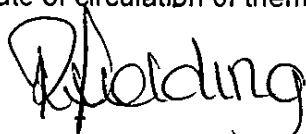
SPECIAL RESOLUTION

- 1 THAT, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to
 - 1 1 allot shares in the Company up to an aggregate nominal value of £150,
 - 1 2 grant rights to covert loan notes issued by the Company into shares in the Company, in accordance with the terms of such loan notes, up to an aggregate nominal amount of shares of £50,000,provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 October 2016 save that the Company may, before such expiry, make an offer or agreement which would or might require securities to be converted and the Directors may grant such rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006
- 2 THAT, subject to the passing of the resolution 1 above and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall
 - 2 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £50,150, and

- 2 2 expire on 1st October 2016 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the only persons who are entitled to vote on the above Resolutions on the date of circulation of them, irrevocably votes in favour of them



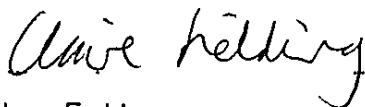
Richard Fielding 25/11/14

Dated



Richard Askam

Dated 25/11/14



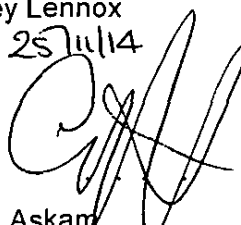
Claire Fielding

Dated 25/11/14



Geoffrey Lennox

Dated



Virginia Askam

Dated 25/11/14



Jane Lennox

Dated 25/11/14

Notes

- 1 The Resolutions are proposed as Special Resolutions. This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the resolutions must vote in favour of them to be passed
- 2 Unless the Resolutions are passed within a period of 28 days beginning with the Date of Circulation, they will lapse. If you agree to the Resolutions please ensure your agreement reaches us before or during this date
- 3 If you agree with the Resolutions, please indicate your agreement to them by signing and dating this document and returning it to the Company by hand or by post to Richard Fielding