

Company No: 05275829

Companies Act 2006

**BLENDS WINE ESTATES UK LTD**  
(the "Company")

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

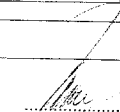
**Special Resolution**

That Pursuant to Section 641(4)(b)(i) of the Companies Act 2006, the issued share capital of the Company be reduced from £2,467,971 to £24,679.71 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid up Ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up Ordinary share from £1.00 to £0.01 and the amount of £2,443,291.29 by which the share capital is so reduced, be credited to the Profit and Loss Reserve.

Circulation Date: 01/04/2022

Date Passed: 13/04/2022

The Members:

£1.00 Ordinary shares			
Name	Votes	% of Total Votes	Sign and Date
MACINTEX S.A.	2,467,971	100.00%	
Total Allotted	2,467,971		For and on behalf of Macintex S.A.