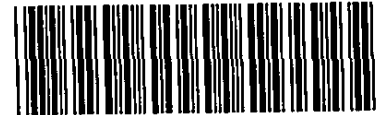


Company number 08482308
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
WHOLLY GRAPE LIMITED (Company)
18 November 2016 (Circulation Date)

TUESDAY



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22/11/2016

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that resolutions below are passed as an ordinary resolution and a special resolution.

RESOLUTION

*THAT, the terms of an agreement proposed to be made between the Company and Michael John Knight for the purchase by the Company from Michael John Knight of 4,999 A ordinary shares of £1.00 each in the capital of the Company for a total consideration of £4,999 as set out in the contract attached (Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract.

SPECIAL RESOLUTION

*THAT, provided sufficient approval is obtained by *30* November 2016 the payment by the Company out of capital of the sum of £4,999 for the purchase of its own shares pursuant to the Purchase Contract be approved. A copy of the solvency statement in connection with the payment out of capital is attached in accordance with section 720A of the Companies Act 2006.

The undersigned, the shareholders entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions in their capacity as a shareholder and as a holder of a class of shares.

Signed by

MICHAEL JOHN KNIGHT


.....

Date

18/11/16

Signed by

ADAM KNIGHT

AL Knight

Date

18/11/16

NOTES

1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- By Hand: delivering the signed copy to Vincent O'Brien, DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF.
- Post: returning the signed copy by post to Vincent O'Brien, DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to vincentlobrien@dmhstallard.com.

If you do not agree to the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement

3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.