

**COMPANIES ACT 2006
WRITTEN RESOLUTION**

Company number: 08887662

Company name: JASCOTS WINE MERCHANTS LIMITED

On the 9th day of March 2018 the following written resolution was agreed and passed by the members:

SPECIAL RESOLUTION

THAT the Company's articles of association (**Articles of Association**) be amended, in accordance with the attached Articles of Association, by the insertion of the following provision:

"41A Purchase of own shares

Subject to the Act but without prejudice to any other provision of these Articles, the Company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Act, including (without limitation) out of capital up to any amount in a financial year not exceeding the lower of:

(a) £15,000 and

(b) the nominal value of 5% of the Company's fully paid share capital at the beginning of each financial year of the Company "

Signed _____

Director

FRIDAY



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20/04/2018

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