

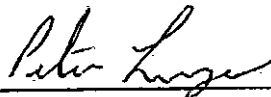
**BARRIQUE VINTNERS LIMITED**

**COMPANY NUMBER - 10466214**

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

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority in each case was received on 26 May 2021:

1. That the Company be wound up voluntarily;
2. That Andrew John Whelan of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed Liquidator of the Company for the purposes of the voluntary winding-up;
3. That the Liquidator's remuneration be fixed as a set amount of £7,000 plus VAT and disbursements, these fees to be paid as and when funds permit;
4. That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out;
5. That the Company's books and records be held by the directors/members to the order of the Liquidator and may not be destroyed without the express permission of the Liquidator, which will not be granted until 12 months after the dissolution of the Company;
6. That the Certificate of Appointment of the Liquidator be signed by Peter Lunzer.



Peter Lunzer  
Director

Date: 26 May 2021

