

ANTHONY BYRNE FINE WINES LTD.

RAMSEY BUSINESS PARK, STOCKING FEN ROAD

RAMSEY, HUNTINGDON, CAMBS PE26 2UR

TEL 01487 814555 FAX 01487 814962

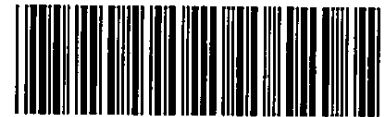
COMPANY NUMBER 1713692

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
Written resolution of
ANTHONY BYRNE FINE WINES LIMITED

(the Company)

CIRCULATED ON 6th July 2016

TUESDAY



A25 12/07/2016 #35
COMPANIES HOUSE

The directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by

- The deletion of Articles 11(b), 11(c) and 12
 - The insertion of the following articles in relation to the transfer and transmission of shares
- 12 Any person who holds, or becomes entitled to, any shares shall not, except with the prior written consent, or in accordance with a prior written agreement, of each of the members, effect a transfer of any such shares, except in accordance with these articles
 - 13 Any transfer or purported transfer of any shares made otherwise than in accordance with these articles shall be void and of no effect and the directors shall refuse to register that transfer
 - 14 The provisions of Table A relating to forfeiture shall apply in the case of any transfer or purported transfer of any shares made otherwise than in accordance with these articles
 - 15 The directors may at any time require any member to provide the Company with such information and evidence relating to the shares registered in its name as such directors may reasonably require to determine whether there has been a transfer of any such shares in breach of these articles. If such information or evidence is not provided to the board to the reasonable satisfaction of such directors within five business days of the request being made, such directors may serve a notice on the member stating that the shares which were the subject of the request shall cease to confer any rights to vote (in any general meeting or class meeting or on any written resolution) or to receive dividends until such information or evidence has been provided to the satisfaction of such directors
 - 16 If the holders of 90% of the shares in issue for the time being wish to transfer all (but not some only) of their shares to a bona fide third party, those members shall be entitled to give written notice to the other members requiring them to sell to the third party all of their shares
 - 17 The terms on which the holders of 90% of the shares require the other shareholders to sell their shares must be no less favourable than the terms on which they are selling their shares to the third party

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

DIRECTORS ANTHONY BYRNE, RAE BYRNE

REG OFFICE RAMSEY BUSINESS PARK, STOCKING FEN ROAD, RAMSEY, CAMBRIDGESHIRE PE26 2UR • REG NO 1713692 ENGLAND



BS EN ISO 9001:2000
CERTIFICATE NO. FS 38771

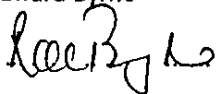
Signed



Date 3rd July 2016.

Anthony Edward Byrne


Signed



Date 3rd July 2016

Rae Byrne

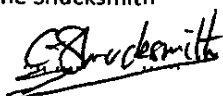
Signed



Date 6th July 2016

Sarah Anne Shucksmith

Signed



Date 6th July 2016

Christopher Darren Shucksmith

