

Company No. 6155211

## Bibendum Wine Holdings Limited (the "Company")

### C Ordinary shareholder class consent pursuant to Section 630 of the Companies Act 2006

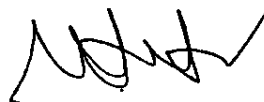
I, the undersigned, being a holder of C ordinary shares of £0.10 each in the capital of the Company hereby consent for the purposes of section 630 of the Companies Act 2006 to the variation, modification or abrogation of the rights and privileges attaching to such shares which may be caused by

- 1 the Company adopting new articles of association in the form annexed to this document,
- 2 the Company altering its share capital by creating new classes of shares (preference shares of £1 each in the capital of the Company and deferred shares of £1 each in the capital of the Company), and
- 3 the Company issuing and allotting 2,000,000 preference shares of £1 each in the capital of the Company

Full name of member (print):

Michael Saunders

Signature:



Dated:

25/10

2014



Company No. 6155211

## Bibendum Wine Holdings Limited (the "Company")

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Full name of member (print).

ANDREW CHARLES PALMER SHAW

Signature.



Dated

10/10

2014

Company No. 6155211

**Bibendum Wine Holdings Limited (the "Company")**

**C Ordinary shareholder class consent pursuant to Section 630 of the Companies Act 2006**

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Full name of member (print):

*ANTONY RIXON*

Signature:

*Anthony Rixon*

Dated:

*28/10*

2014

Company No. 6155211

## Bibendum Wine Holdings Limited (the "Company")

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Full name of member (print):

JON PATRICK MULLEN

Signature:



Dated.

28/10

2014

Company No. 6155211

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Full name of member (print).

M. RILEY (MARK PEARSON RILEY)

Signature



Dated:

28/10

2014

Company No. 6155211

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Full name of member (print):

PETER MICHAEL KING

Signature:



Dated.

25/10

2014

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## Bibendum Wine Holdings Limited (the "Company")

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Full name of member (print):

JAMES S. SCOTT

Signature:

*J Scott*

Dated

*28/10*

2014



Company No. 6155211

**Bibendum Wine Holdings Limited (the "Company")**

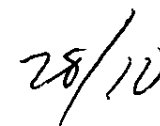
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Full name of member (print). **GARETH GROVES**

Signature: 

Dated.  2014



Company No. 6155211

## Bibendum Wine Holdings Limited (the "Company")

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Full name of member (print):

JAMES S P KOWSZUN

Signature



Dated:

28/10

2014

Company No. 6155211

**Bibendum Wine Holdings Limited (the "Company")**

**C Ordinary shareholder class consent pursuant to Section 630 of the Companies Act 2006**

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- 3 the Company issuing and allotting 2,000,000 preference shares of £1 each in the capital of the Company

Full name of member (print).

EDWARD · KENNETH · CLARKE

Signature:



Dated.

28<sup>th</sup> October

2014

Company No. 6155211

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Full name of member (print):

JAMES S P KOWSZUN

Signature.



Dated:

28 October

2014



not

31/10/2014  
COMPANIES HOUSE

#189



Company No 6155211

**Bibendum Wine Holdings Limited (the "Company")**

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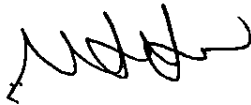
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Full name of member (print):

Michael Saunders

Signature:



Dated

28<sup>th</sup> October

2014

Company No. 6155211

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- 3 the Company issuing and allotting 2,000,000 preference shares of £1 each in the capital of the Company.

Full name of member (print). *ROGER N. GABB*

Signature: *[Handwritten Signature]* ... ..

Dated: *28<sup>th</sup> October* .. .... 2014

Company No 6155211

## Bibendum Wine Holdings Limited (the "Company")

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Full name of member (print): INTERNATIONAL WINE INVESTMENT FUND Pty. Ltd

Signature

*J. Caddy (Chairman)*

Dated:

*28<sup>th</sup> October*

2014

Company No. 6155211

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Full name of member (print):

*HARRY MORLEY*

Signature:



Dated:

*28<sup>th</sup> October* 2014

Company No 6155211

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Full name of member (print) PEEVIN FANK

Signature P FANK

Dated 22<sup>nd</sup> October 2014



Company No. 6155211

**Bibendum Wine Holdings Limited (the "Company")**

**Ordinary shareholder class consent pursuant to Section 630 of the Companies Act 2006**

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3. the Company issuing and allotting 2,000,000 preference shares of £1 each in the capital of the Company.

Full name of member (print): ANGELA MARGARET COLLINS

Signature: Angela Collins

Dated: 28th October 2014

Company No 6155211

## Bibendum Wine Holdings Limited (the "Company")

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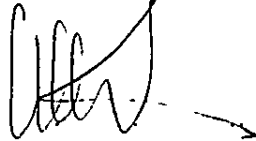
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Full name of member (print):

WILLIAM OLIVER LEWIS

Signature:



Dated.

28<sup>th</sup> October

2014

Company No. 6155211

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Full name of member (print):

**BENJAMIN JASPER COLLINS**

Signature:

*Ben Collins*

Dated:

*B<sup>G</sup> Oct 6<sup>th</sup>*

2014

Company No 6155211

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Full name of member (print).

SIMON CHARLES FARR

Signature.



Dated:

28<sup>th</sup> October 2014

Company No. 6155211

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Full name of member (print).

PETER IAN ESPENHANN

Signature:

P. I. Espenhan

Dated.

28<sup>th</sup> October

2014

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Full name of member (print)

ANNA MARIA UINTON

Signature

*Anna Marie Uinton*

Dated

*28<sup>th</sup> Oct 2014* 2014

Company No. 6155211

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Full name of member (print):

EDWARD KENNETH CLARKE

Signature:



Dated:

28<sup>th</sup> October

2014

Company No 6155211

## Bibendum Wine Holdings Limited (the "Company")

### B shareholder class consent pursuant to Section 630 of the Companies Act 2006

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Full name of member (print).

Michael Saunders

Signature



Dated

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2014



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Full name of member (print):

ANDREW CHARLES PALMER SHAW

Signature.



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Full name of member (print):

*ANTHONY RIXON*

Signature.

*Anthony Rixon*

Dated:

*28/10*

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Full name of member (print):

**DON PATRICK MULLEN**

Signature:

**JPM**

Dated:

**28/10**

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Full name of member (print).

M. RILEY (MARK PEARSON RILEY.)

Signature:



Dated:

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Full name of member (print):

PETER MICHAEL KING

Signature.



Dated.

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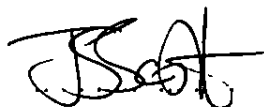
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Full name of member (print):

JAMES S SCOTT

Signature



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Full name of member (print):

GARETH GROVES

Signature

GGW

Dated:

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Full name of member (print). *JAMES S P KOW SUN*

Signature.

Dated:

*28/10*

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Full name of member (print)

EDWARD · KENNETH · CLARKE

Signature



Dated:

28<sup>th</sup> October

. 2014