

The Registrar of Companies
Companies House
Cardiff
CF4 3UZ

DORMANT COMPANY RESOLUTION

VIRGIN WINES LIMITED

COMPANY NUMBER: 3160887

REGISTERED IN ENGLAND.

Companies Act 1985 Section 250 as amended by section 14 of the Companies Act 1989 and by SI number 1992/3003

Special resolution of Virgin Wines Limited

At a General Meeting of the company held on the 30th day of April 1997 the following special resolution was passed.

The company having been dormant since its formation resolves to make itself exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed:



Chairman

