

Company No. 3160887

VIRGIN WINES LIMITED
("the Company")

ELECTIVE RESOLUTIONS

The Company unanimously adopted the following resolutions as Elective Resolutions on 21 November 2001:

- 1 **THAT** the Company hereby elects, pursuant to Section 252 of the Companies Act 1985 (the "Act"), to dispense with the laying of accounts and reports before the Company in General Meeting.
- 2 **THAT** the Company hereby elects, pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings.
- 3 **THAT** the Company hereby elects, pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.



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P G Gram
Secretary



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COMPANIES HOUSE

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