

DORMANT COMPANY RESOLUTION

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

COMPANY NUMBER 3160887

COMPANY NAME VIRGIN WINES LIMITED

**At an Extraordinary General Meeting of the above named company, duly
convened and held at the company's Registered Office on the 10th March Two
thousand, the following Special Resolution was duly passed:**

That 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

