

Company number: 00522218

THE COMPANIES ACTS 1985-2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

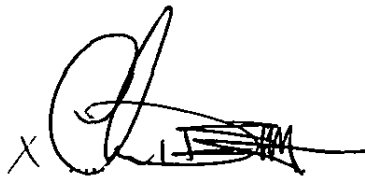
DREW & CO. (WINE CELLARS) LIMITED

Passed on *21 June* 2013

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the company as a written resolution

SPECIAL RESOLUTION

THAT, the directors of the Company having made on *21 June* 2013 a solvency statement in accordance with section 643 of the Companies Act, the issued capital of the Company be reduced from £6,000 divided into 6,000 ordinary shares of £1 each to £1 divided into 1 ordinary share by cancelling and extinguishing 5,999 ordinary shares of £1 each in issue to 1 and that the amount arising from such cancellation of share capital be carried to the distributable reserves of the Company

X 
Director

SATURDAY



A37 *A2BL27ZV* #232
29/06/2013
COMPANIES HOUSE