

MINUTES OF AN EXTRA ORDINARY GENERAL MEETING OF

T.C. WINES LIMITED

HELD AT - 36 Bridge Street

Crosby

Liverpool L23 6SG

ON: 1st June, 2012

PRESENT:

Roger Ibbotson

Keith Haggis

Steve Southon

The directors held the meeting to approve the "buy back" of shares still listed as being held by John Morrell in the company for a premium of £3 per share.

The shares so purchased by the company, will be held within Share Capital & Reserves within the accounts under a Share Redemption Reserve.

In addition, during the same meeting it was acknowledged that Doug McQueen had agreed to the offer made by both Roger Ibbotson and Keith Haggis to purchase his shares held in the company under his name for £3 per share, and it is further noted that whilst an offer was also made to Steve Southon for him to purchase an equal amount of shares from Doug McQueen but he declined the offer, leaving just Roger and Keith to purchase the shares held in Doug McQueen's name.

It was agreed by all directors and shareholders present that Whitnalls would be used as intermediaries to receive monies from Roger and Keith and indeed the company to purchase the aforementioned shares, with the monies to be held in Client Account and released to the vendors' solicitors immediately upon receipt of the original Share Certificates or signed letters stating that the Share Certificates are no longer available but containing signed agreements that they held no further claim to the shares as released.

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R. Ibbotson

8/6/2012
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Dated

.....
K. Haggis

13th June 2012
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Dated

.....
S. Southon

8/6/2012
.....
Dated

WEDNESDAY



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23/02/2022

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COMPANIES HOUSE