

Southcorp Wines Europe Limited
Company Number 2808255

**Minutes of a meeting held by the Board of Directors on 08 May 2003 at Grange
House, 15 Church Street, Twickenham, Middlesex TW1 3NL**

Present: Chas HOWES
Jeffrey WILKINSON

1. There was produced to the meeting a letter of resignation as director from Peter Cleaves effective 28 Apr 2003. IT WAS RESOLVED that this resignation be accepted with effect from 28 April 2003.
2. IT WAS RESOLVED to appoint John Ballard as director of the company with effect from 28 April 2003.
3. AUTHORISED SIGNATORIES -

IT WAS RESOLVED that the authorised signatories in relation to the bank mandate be amended as follows:

Deletions

Peter Cleaves (A)

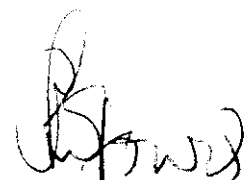
Following the above amendments, the authorised signatories of the Company will be:

John McDonnell – (A)
John Boyne – (B)
Chas Howes – (A)
James Lousada – (A)

Paul McWilliams – (A)
Geoff Wright – (B)
Jeffrey Wilkinson – (A)

The “Mandate for Companies Registered under the Companies Acts” is to be completed and forwarded to HSBC.

There being no further business, the meeting was declared closed.



Chas Howes

