

Company No. 04456158

PRIVATE COMPANY LIMITED BY SHARE

WRITTEN RESOLUTION

OF

CURIOUS DRINKS LIMITED (Company)

SATURDAY



A29 *A3660D9C* 19/04/2014 #333
COMPANIES HOUSE

Circulation Date: 15 APRIL 2014

We, the undersigned, being the only members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, pass the following resolutions (**Resolutions**) under Chapter 2 of Part 13 of the Companies Act 2006 as written resolutions and agree that the Resolutions shall be valid and effective as if they had been passed at a general meeting of the Company. The Resolutions are proposed as Ordinary Resolutions.

ORDINARY RESOLUTIONS

- 1 THAT the authorised share capital of the Company be increased from £10,000 to £100,000 by the creation of 90,000 ordinary shares of £1 each as of 15 December 2011,
- 2 THAT the allotment of 99,999 shares of £1 each in the capital of the Company on 15 December 2011, be and is hereby approved and ratified, notwithstanding that such allotment of shares exceeded the authorised share capital of the Company at the time of such allotment
- 3 THAT in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in Regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted

By order of the Directors

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the members of the Company entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agrees to the Resolution

Signed by **ENGLISH WINES GROUP PLC** acting by a director
FRAZER THOMPSON

Date

15/04/14

Signed by **CHAPEL DOWN**
GROUP PLC acting by a director
RICHARD WOODHOUSE



Date

15/04/14

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by email to salim.somjee@crippslaw.com or by post to Vertex Law part of Cripps Harries Hall LLP, 23 Kings Hill Avenue, Kings Hill, West Malling, Kent ME19 4UA marked for the attention of Salim Somjee

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by the date falling 28 days after the circulation date stated above, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date