

**Company Number: 2663676**

WEDNESDAY



**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS**

**of**

**WINEWORLD LONDON LIMITED (Company)**

**24 April 2015 (Circulation Date)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, ordinary resolutions are proposed as follows

Each resolution shall be effective by signature of the requisite number of shareholders of this document

That the contract to be made between the Company and D Allcorn for the purchase of 6,250 ordinary shares in the capital of the Company for an aggregate consideration of £562 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Gerald and Mrs Brenda Amdor for the purchase of 6,250 ordinary shares in the capital of the Company for an aggregate consideration of £562 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr John B Anderson for the purchase of 16,667 ordinary shares and 166,670 A ordinary shares in the capital of the Company for an aggregate consideration of £16,500 33 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Bill Asprey for the purchase of 4,000 ordinary shares and 40,000 A ordinary shares in the capital of the Company for an aggregate consideration of £3,960 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr David Lawrence Edger Balls for the purchase of 5,000 ordinary shares in the capital of the Company for an aggregate consideration of £450 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Lady Lynda Margaret Bates for the purchase of 12,000 ordinary shares in the capital of the Company for an aggregate consideration of £1,080 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Ms Jacqueline Ann Berry for the purchase of 130,000 A ordinary shares in the capital of the Company for an aggregate consideration of £11,700 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Julian Bidwell for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Marie Audrey Stephanie Bidwell for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Josephine Boddy for the purchase of 80 ordinary shares in the capital of the Company for an aggregate consideration of £7 20 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Kevin John Borley for the purchase of 10,000 ordinary shares and 100,000 A ordinary shares in the capital of the Company for an aggregate consideration of £9,900 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Howard Ashley Bowry for the purchase of 6,250 ordinary shares in the capital of the Company for an aggregate consideration of £562 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr David Richard Brazier for the purchase of 2,777 ordinary shares in the capital of the Company for an aggregate consideration of £249 93 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr and Mrs Nigel Bruce for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr N R P Brunt for the purchase of 17,500 ordinary shares in the capital of the Company for an aggregate consideration of £1,575 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr P W Bullivant, Mrs S P Prescott and Mr S G Laing a/c EPA Will Trust for the purchase of 31,250 ordinary shares in the capital of the Company for an aggregate consideration of £2,812 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Paul David Charles for the purchase of 3,637 ordinary shares in the capital of the Company for an aggregate consideration of £327 33 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and G D Chilton for the purchase of 31,250 ordinary shares in the capital of the Company for an aggregate consideration of £2,812 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Edward Vivian Close-Smith for the purchase of 20,000 ordinary shares in the capital of the Company for an aggregate consideration of £1,800 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr George Michael Collie for the purchase of 2,500 ordinary shares in the capital of the Company for an aggregate consideration of £225 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Keith Conroy for the purchase of 10 ordinary shares in the capital of the Company for an aggregate consideration of £0 90 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Barbara Elaine Conroy for the purchase of 10 ordinary shares in the capital of the Company for an aggregate consideration of £0 90 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Alan Cottle for the purchase of 505 ordinary shares and 5,050 A ordinary shares in the capital of the Company for an aggregate consideration of £499 95 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Dean Laurence Cottle for the purchase of 505 ordinary shares in the capital of the Company for an aggregate consideration of £45 45 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Ms Fiona Cunningham-Reid for the purchase of 6,250 ordinary shares in the capital of the Company for an aggregate consideration of £562 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares –

That the contract to be made between the Company and Mr Dermot Christopher Daly for the purchase of 15,000 ordinary shares and 150,000 A ordinary shares in the capital of the Company for an aggregate consideration of £14,850 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and DBA Ltd for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Thomas Derrick Denner for the purchase of 4,500 ordinary shares in the capital of the Company for an aggregate consideration of £405 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and D J Douetil for the purchase of 9,375 ordinary shares in the capital of the Company for an aggregate consideration of £843 75 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and DPM Design Consultants Ltd for the purchase of 40,998 ordinary shares in the capital of the Company for an aggregate consideration of £3,689 82 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Deborah Evans for the purchase of 300 ordinary shares in the capital of the Company for an aggregate consideration of £27 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr John Fells for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Carol Fells for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Dr Julian Andrew John Fells for the purchase of 1,000 ordinary shares and 10,000 A ordinary shares in the capital of the Company for an aggregate consideration of £990 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Avril Andrina Fells for the purchase of 2,000 ordinary shares and 20,000 A ordinary shares in the capital of the Company for an aggregate consideration of £1,980 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Alan J Fells for the purchase of 4,000 ordinary shares and 40,000 A ordinary shares in the capital of the Company for an aggregate consideration of £3,960 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Daniel William Edward Fells for the purchase of 1,000 ordinary shares and 10,000 A ordinary shares in the capital of the Company for an aggregate consideration of £990 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr D Francis K Finlay for the purchase of 90,126 ordinary shares in the capital of the Company for an aggregate consideration of £8,111 34 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Robert Bruce and Mrs Mary Ann Forsland for the purchase of 10,000 ordinary shares in the capital of the Company for an aggregate consideration of £900 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Helen Mary Foster for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Desdemona Freeman for the purchase of 5,667 ordinary shares in the capital of the Company for an aggregate consideration of £510 03 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr B Germain for the purchase of 12,500 ordinary shares in the capital of the Company for an aggregate consideration of £1,125 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Timothy Peter Gilbert for the purchase of 180,000 ordinary shares and 1,800,000 A ordinary shares in the capital of the Company for an aggregate consideration of £178,200 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Charlotte Glen for the purchase of 2,500 ordinary shares in the capital of the Company for an aggregate consideration of £225 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Globebourne Ltd for the purchase of 16,446 ordinary shares in the capital of the Company for an aggregate consideration of £1,480 14 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Bron W M Gorny for the purchase of 2,500 ordinary shares in the capital of the Company for an aggregate consideration of £225 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Ms Susan Claire Harcup for the purchase of 2,000 ordinary shares in the capital of the Company for an aggregate consideration of £180 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr David James Harrison for the purchase of 12,500 ordinary shares in the capital of the Company for an aggregate consideration of £1,125 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Patricia Ivy Henley for the purchase of 2,500 ordinary shares in the capital of the Company for an aggregate consideration of £225 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Deborah J Hodges for the purchase of 6,000 ordinary shares in the capital of the Company for an aggregate consideration of £540 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Rupert Harry Alwyn Hughes for the purchase of 500 ordinary shares in the capital of the Company for an aggregate consideration of £45 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Francis Jasper Jacob for the purchase of 33,608 ordinary shares in the capital of the Company for an aggregate consideration of £3,024 72 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Sari and Mr Thorne Jamieson for the purchase of 5,000 ordinary shares and 50,000 A ordinary shares in the capital of the Company for an aggregate consideration of £4,950 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Marcia Dolores Kelly for the purchase of 30 ordinary shares in the capital of the Company for an aggregate consideration of £2 70 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Ms June Kirby for the purchase of 16,000 ordinary shares in the capital of the Company for an aggregate consideration of £1,440 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Christoph H Kunheim for the purchase of 12,500 ordinary shares in the capital of the Company for an aggregate consideration of £1,125 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Anne Margaret Lawrence-Anderson for the purchase of 250 ordinary shares and 2,500 A ordinary shares in the capital of the Company for an aggregate consideration of £247 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr James M Layton for the purchase of 10,000 ordinary shares in the capital of the Company for an aggregate consideration of £900 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Martin Shaun Lee-Browne for the purchase of 7,636 ordinary shares in the capital of the Company for an aggregate consideration of £687 24 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Jean Mary Letts for the purchase of 4,500 ordinary shares in the capital of the Company for an aggregate consideration of £405 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss M Lewis for the purchase of 6,000 ordinary shares in the capital of the Company for an aggregate consideration of £540 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Anders Lindbergh for the purchase of 9,090 ordinary shares in the capital of the Company for an aggregate consideration of £818 10 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Nicola Marie Main for the purchase of 30,000 ordinary shares in the capital of the Company for an aggregate consideration of £2,700 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Dermot Patrick Main for the purchase of 25,560 ordinary shares in the capital of the Company for an aggregate consideration of £2,300 40 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Johan Malmsten for the purchase of 90,000 ordinary shares and 900,000 A ordinary shares in the capital of the Company for an aggregate consideration of £89,100 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Ian McWilliam Davidson for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Lisa Melrose for the purchase of 4,600 ordinary shares and 125,000 A ordinary shares in the capital of the Company for an aggregate consideration of £11,664 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr R Moberly for the purchase of 6,000 ordinary shares in the capital of the Company for an aggregate consideration of £540 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares



That the contract to be made between the Company and Mr Robert W G Moberly for the purchase of 6,000 ordinary shares in the capital of the Company for an aggregate consideration of £540 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Ms Sara Mulcahy for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr George Frederick Nixon for the purchase of 10,000 ordinary shares and 200,000 A ordinary shares in the capital of the Company for an aggregate consideration of £18,900 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Samantha Juliet O'Gorman for the purchase of 1,000 ordinary shares and 10,000 A ordinary shares in the capital of the Company for an aggregate consideration of £990 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Patrick Nigel O'Gorman for the purchase of 1,000 ordinary shares and 10,000 A ordinary shares in the capital of the Company for an aggregate consideration of £990 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Teresa Krystyna Peirce for the purchase of 4,000 ordinary shares and 40,000 A ordinary shares in the capital of the Company for an aggregate consideration of £3,960 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Anthony Blatchford Pickering for the purchase of 23,000 ordinary shares in the capital of the Company for an aggregate consideration of £2,070 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and The Honourable Mrs Julia Prola for the purchase of 9,000 ordinary shares in the capital of the Company for an aggregate consideration of £810 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Christine Mary Pullinger for the purchase of 2,000 ordinary shares and 20,000 A ordinary shares in the capital of the Company for an aggregate consideration of £1,980 being 9 pence per share be approved

and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Margaret Mary Rand for the purchase of 500 ordinary shares in the capital of the Company for an aggregate consideration of £45 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Rensburg Sheppards Investment Management Ltd for the purchase of 20,000 ordinary shares in the capital of the Company for an aggregate consideration of £1,800 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Kerry Spring Rice for the purchase of 2,520 A ordinary shares in the capital of the Company for an aggregate consideration of £226 80 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Peter John Rigby for the purchase of 54,000 ordinary shares and 540,000 A ordinary shares in the capital of the Company for an aggregate consideration of £53,460 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr David John Riviere for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Michel Roux for the purchase of 21,794 ordinary shares in the capital of the Company for an aggregate consideration of £1,961 46 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr David Daniel Salmon for the purchase of 1,820 ordinary shares and 18,200 A ordinary shares in the capital of the Company for an aggregate consideration of £1,801 80 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and A C Sanderson for the purchase of 6,250 ordinary shares and 62,500 A ordinary shares in the capital of the Company for an aggregate consideration of £6,187 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Johannes F C Scheepers for the purchase of 25,000 ordinary shares in the capital of the Company for an aggregate consideration of £2,250 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Kerry Spring Rice for the purchase of 252 ordinary shares in the capital of the Company for an aggregate consideration of £22 68 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Ms Judith St John for the purchase of 1,000 ordinary shares and 10,000 A ordinary shares in the capital of the Company for an aggregate consideration of £990 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Ms Zoe St John for the purchase of 1,000 ordinary shares and 10,000 A ordinary shares in the capital of the Company for an aggregate consideration of £990 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and St Margaret's Investment Company Ltd for the purchase of 528,583 ordinary shares in the capital of the Company for an aggregate consideration of £47,572 47 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs Janice Margaret Steel for the purchase of 31,250 ordinary shares in the capital of the Company for an aggregate consideration of £2,812 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Jeremy Robin Stephenson for the purchase of 2,500 ordinary shares in the capital of the Company for an aggregate consideration of £225 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Simon Stove for the purchase of 5,000 ordinary shares and 50,000 A ordinary shares in the capital of the Company for an aggregate consideration of £4,950 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Gillian Avice Thomas for the purchase of 500 ordinary shares and 5,000 A ordinary shares in the capital of the Company for an aggregate consideration of £495 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Andrew William Thompson for the purchase of 250 ordinary shares in the capital of the Company for an aggregate consideration of £22 50 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Holly Claire Thorne for the purchase of 80 ordinary shares and 800 A ordinary shares in the capital of the Company for an aggregate consideration of £79 20 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Richard John Edwards Tibbott for the purchase of 6,000 ordinary shares in the capital of the Company for an aggregate consideration of £540 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mrs P and Mr M Trouard-Riolle for the purchase of 12,500 ordinary shares in the capital of the Company for an aggregate consideration of £1,125 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Reginald Pierre Valin for the purchase of 61,500 ordinary shares in the capital of the Company for an aggregate consideration of £5,535 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Miss Louise Vaughan-Arbuckle for the purchase of 4,833 ordinary shares in the capital of the Company for an aggregate consideration of £434 97 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Peter Vol Holzing for the purchase of 2,000 ordinary shares in the capital of the Company for an aggregate consideration of £180 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Ms Penelope Von Holzing for the purchase of 500 ordinary shares in the capital of the Company for an aggregate consideration of £45 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Baron Frederick Charles Von Nidda for the purchase of 2,778 ordinary shares in the capital of the Company for an aggregate consideration of £250 02 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares



That the contract to be made between the Company and Mrs Brenda Wardman for the purchase of 50,000 ordinary shares in the capital of the Company for an aggregate consideration of £4,500 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr William Henry Wedderburn for the purchase of 4,500 ordinary shares in the capital of the Company for an aggregate consideration of £405 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Christopher John Weymouth for the purchase of 21,891 ordinary shares in the capital of the Company for an aggregate consideration of £1,970 19 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Trevor A R White for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Ms Pamela Ann Mary White for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Alan C H White for the purchase of 25,666 ordinary shares in the capital of the Company for an aggregate consideration of £2,309 94 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Iain Charles White for the purchase of 4,000 ordinary shares in the capital of the Company for an aggregate consideration of £360 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Charles Wigg for the purchase of 500 ordinary shares and 5,000 A ordinary shares in the capital of the Company for an aggregate consideration of £495 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares

That the contract to be made between the Company and Mr Barry David and Mrs Violet Mary Williams for the purchase of 12,000 ordinary shares in the capital of the Company for an aggregate consideration of £1,080 being 9 pence per share be approved and that the directors be authorised to enter in such contract and to complete the purchase of such shares



The form of the proposed contract for use in each case is attached to these resolutions. Copies of the resolutions and the form of contract are available to view on the Company's website. These can be accessed by <http://www.vinopolis.co.uk/investors/>. Double clicking on the name "Share Buy-Back" will open a file containing the proposed resolutions and contract. These documents will be available for viewing from the circulation date for at least 28 days. Please read the notes at the end of this document before signifying your agreement to the Resolutions by signing below.

Signed: A. C. Anderson Print name: A. C. ANDERSON Date: 24 APRIL 2015  
G B Anderson G B ANDERSON 24 APRIL 2015

#### NOTES

1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU
- **Post** returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU
- **Email** to [claire@austinmoore-law.com](mailto:claire@austinmoore-law.com)

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 Where, by 28 days following the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document





## WINEWORLD LONDON LIMITED

Registered in England number 02663676 with registered office at Vinopolis, 1 Bank End,  
London, SE1 9BU (the **Company**)

### SHARE BUY-BACK AGREEMENT

#### AGREED TERMS

- 1 The shareholder of the Company named below agrees to sell and the Company agrees to purchase the number of ordinary shares and/or A ordinary shares in the capital of the Company specified below or in the absence of any number of shares being specified, the entire holding of shares in the capital of the Company held by such shareholder (the **Shares**) on the terms of this agreement.
- 2 The consideration for the sale of the Shares shall be the sum of 9 pence per share payable in cash on completion of the sale.
- 3 The Shares are to be sold with full title guarantee and free from encumbrances.
- 4 The sale is subject to approval of the board of directors of the Company, the passing of a special resolution of the shareholders of the Company authorising the sale and other requirements of the Companies Act 2006.
- 5 Completion of the sale should take place within seven days after passing of the special resolution referred to above. If such resolution is not passed within ninety days following signature of this agreement by the selling shareholder, this agreement shall lapse.
- 6 This agreement, together with the letter from the chairman of the Company to shareholders with which it was sent, contain the entire understanding and agreement of the parties with regard to its subject matter and no reliance has been placed on any representation given by the Company in connection with its terms other than as set out in such letter.
- 7 This agreement shall be governed by English law

#### DETAILS OF THE SELLING SHAREHOLDER

Name of shareholder: \_\_\_\_\_

Address of shareholder: \_\_\_\_\_

\_\_\_\_\_

Number of ordinary shares sold\* \_\_\_\_\_

Number of A ordinary shares sold\*. \_\_\_\_\_

Signed by the selling shareholder: \_\_\_\_\_

Date of Signature: \_\_\_\_\_

\* If no values are inserted here, this agreement shall relate to the entire holding of ordinary and/or A ordinary shares held by the selling shareholder