

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

WINEWORLD LONDON LIMITED
(Company No. 2663676)

Passed the 2nd day of February 1996

At the EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held at 77A Walton Street, London SW3 2HT on the 2nd day of February 1996, the following Ordinary Resolution was duly passed :

"It was resolved that the company increase its authorised share capital to £10,000,000 by the creation of 9,990,000 new £1 Ordinary Shares to rank pari passu in all respects with those already created".

"It was further resolved that each £1 Ordinary Share be divided into 4 25p shares creating 40,000,000 25p Ordinary Shares in total.

Signed: 

(Director)

