

Company number: 02663676

WINEWORLD LONDON PLC
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

(passed on 17 May 2012)

At a general meeting of the above named Company duly convened and held on 17 May 2012 the following resolutions were duly passed as special resolutions of the Company

- 1 That the contract for the purchase by the Company from the Seller of the shares set opposite the name of the Seller in the table below for 35 pence per share in accordance with the proposal set out in the letter from the chairman of the company dated 24 February 2012, and the terms of the contract enclosed with that letter, be approved

Name of Seller	No. of 4.4476p shares	No. of 0.0185p shares
Brian Gilbert Denham	8,000	80,000
Keith Howell	10	
Sir Robert McAlpine Ltd	60,000	
Leslie Joseph Cluskey MBE	1,000	10,000
David John Hargreaves	10,000	100,000
Robin Lee Wilson	5,000	
Simon A Clark	62,000	
Keith Phillip Barnett	12,500	
Bryan Niel Redpath	52,500	
C F & Mrs S Caroe	25,000	250,000
Andrew Barry Graham	4,000	
Andrew Wilson	3,000	30,000
Patricia O'Reilly	1,800	18,000
Joy Weston	22,222	
Mr S Spurrier	145,938	1,459,380
Margaret Jean Finlayson	1,250	17,500
Mary Bee	3,750	37,500

Michael D Buck	4,000	40,000
William Henry Salmon	116,666	1,166,660
Charles Martin Edwards	33,000	330,000
Catherine Suzanne Hambleton	50	
Lady Victoria Starkey	3,000	50,000
Sarah Edgar	27,500	
Keith Holland	8,000	80,000
Roger Hugh Williams	9,000	90,000
Charles Philip James Bourne	2,000	30,000
Emily Sarah Bourne	20	1,000
Charlotte Blakeway Webb	10,000	100,000
Charles William Tye	6,000	60,000
Harriet Carola Munja Roth	4,000	
Catherine Spurrier	4,000	40,000
David Andrew Defty	10,000	
Elizabeth Mary Lowther (Executor)	1,000	
Nicholas J Kirk		590,000
Alastair Pinkard Leslie	15,000	
Palabourne Ltd	10,000	100,000
Susan & Patrick Mcswiney	2,000	20,000
Dexamenos Development SA SPF	70,000	1,400,000
Sir Thomas Macpherson	110,000	1,100,000
Sir Ronald Thomas Stewart Macpherson	10,000	100,000
David Spencer Boyle	25,000	500,000
Roger Keith Ellard	5,000	
Alastair John Lawson	8,334	83,340
Mr J J Edwards	12,500	

S Cash Read	6,250	
John David Horsley	6,000	
Richard Wills	2,720	
Richard & Alison Mary Henderson	6,500	65,000
W J & S Willmott Retirement Annuity Trust	8,333	
Peter John Paice	45,166	
PJP Associates Ltd	64,777	
Mr J Town	12,500	
Mary Thomasine Howard Wood	43,833	150,582
Roger Norman Alexander Wood	289,707	14,267,110
Smith & Williamson Nominees Ltd	4,000	40,000
Stewart C H Douglas Mann	25,000	250,000
IPS Ltd A/C Pack	72,140	
IPS Ltd	262,868	
Telmo Familienstiftung	40,000	
Rock (Nominees) Limited A/C 0102328	30,000	
Michael Harry Colpoys Hopkins	4,000	40,000
John L Marion	6,000	60,000
Gemma Lawson	456	4,560
Michael John Perry	10,000	
Peter James Rackley	20,480	204,800
Michael John Kent	114,450	
Paul Louis Hainsworth	2,500	25,000
Peter James & Gillian Anne Moss	6,786	67,860
Henry Paul John Meakin	9,940	99,400
Mark Van Der Weyer	6,250	562,500
Patsy Saben	10,000	100,000

Gareth Richard Lewis	4,000	40,000
Anthony Hodges	6,000	60,000
Brandstory Limited	39,332	393,320
William Patrick Ledward	10,000	100,000
Ian George Davidson Morrison	1,000	
Victoria J Vaughan Arbuckle	347,422	
Michael Broadbent	18,000	
Joanna Thomasine Wood	20	
M J Rees	31,250	
John Mann	10,000	100,000
Daphne Broadbent	10,000	
John & Daphne Broadbent	10,000	
Sir William Purves	40,000	400,000
DJ Coldman	31,250	
Anthony Nicholas Faith	3,020	30,200
Peter Digby Leighton Squires	11,500	
Alan Edward Fennell	2,000	25,000
Rita Elizabeth Fennell	1,000	20,000
Cassey Miller James Limited	2,000	
Jacques P Gelardin	37,500	375,000
James Dugald Maclachlan Barr	20,000	200,000
Jane M Hampson	2,000	
Richard Northcott	20,833	
J Anthony V Townsend	50,000	500,000
Anthony Hodges / MC Trustees Limited	393,601	3,936,010
Rodney Murton	14,300	143,000
Neil D Eckert	165,000	2,000,000

Carolyn Ann Townsend	33,333	333,330
Jonathan Drake	2,500	
Tracey Jane Waterfall	500	5,000
Alan E Walker	25,500	
Hess Holdings AG	904,040	
The Hess Collection Winery	180,808	
Hess Art Collection AG	29,340	
Timothy James Wallace	62,500	
Katharine Pamela Louise Webster	4,638	46,380
Adrian Edward Eden Webster	8,000	126,380
The Trustees of the Adrian Webster Ltd/Retirement Death Benefit Scheme	294,443	2,944,430
Peter Blomqvist	1,126,000	
David Roger William Potter	58,332	458,320
Max Antony Edward Eden Webster	4,638	
Susannah Mary Webster	7,167	71,670
Rathbone Nominees Limited	9,091	
Michael Carey	4,000	
Ms M C Rose	2,000	
Roderick G Hill	20,000	
Mr G Prevost	8,824	
Alan Robert Dorling	8,000	
Daryl Marie Elliott	6,250	
Simon Mounsey	20,000	
Jean-Luc Barnbanneau	250	
Sophia Gilliatt	7,000	70,000
Christopher Gilbert Summers	19,998	199,980
Nathaniel Solomon	10,000	

John Brookes	4,000	
Dorothea Helen Cunningham Reid	31,250	
Mr G W Burrill	17,646	
Marjorie Emma Wellesley	5,000	
Norman Cassleton Elliot	4,000	
BNY (OCS) Nominees Limited	12,000	
Strand Nominees Limited A/C 1A024954	16,666	
Frederick Karl Ake Elwing	12,000	120,000
Mr K T Germain	16,996	
Peter Wyatt Bedford	20,000	200,000
Allan Berkeley Valentine Hughes	500	5,000
AIB Joint Ventures Limited	228	
A F De L Carey	8,333	
Nortrust Nominees Ltd	2,500	
Edward John Zaluska	9,000	190,000
Claudia Langdon	20,000	
Michael Langdon	12,500	
Peter Norman Bingham Kennedy	7,000	70,000
Aurora Nominees Limited	56,250	
Nimoi Limited	63,636	640,000
John Christian Livingstone Learmonth	1,800	18,000
R & H Investments Ltd	20,000	
Robert David Arthur Pick	6,000	60,000
Stephen Matthews	10,000	
J W Lees & Co (Brewers) Ltd	2,000	20,000
Stuart Hulse	1,250	
Stephen Charles Murton	500	5,000

Peter John Aitchison	11,250	
Messrs Edward James, Nicholas David & Nigel James Rayment	6,000	60,000
L A Blenkinsop	4,000	
Rensburg Client Nominees Limited A/C CLT	6,750	
Michael Loubser	280,952	1,169,527
Catherine Loubser	25,000	
Miklo Beheer B V	5,808,545	46,578,788
The Ultimate Experience Sporting Heritage Limited	20,833	
Mike Kershaw	20,833	208,330



Director

Date