

English Wines Group PLC

Company No
4362181

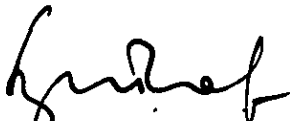
Passed

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Chapel Down Winery, Small Hythe Road, Tenterden, Kent, TN30 7NG on 23rd June 2011 the following resolution was duly passed as a special resolution

Special Resolution

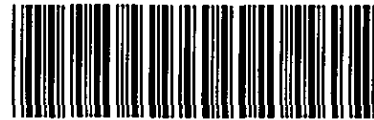
"That the name of the Company be changed to Chapel Down Group PLC "


Chairman

23/06/11

Date

FRIDAY



ATNBVVJL

A37

15/07/2011

59

COMPANIES HOUSE