Company Number 01483043

Company Name in full BULGARIAN VINTNERS COMPANY LIMITED

New situation of registered office

<table>
<thead>
<tr>
<th>Address</th>
<th>c/o BN Jackson Norton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post town</td>
<td>Gray's Inn</td>
</tr>
<tr>
<td>County / Region</td>
<td>London</td>
</tr>
<tr>
<td>Postcode</td>
<td>WC1R 5AA</td>
</tr>
</tbody>
</table>

Signed  

Signed by: M. SAV

Date 24/11/2006

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MCJS/PAH
BN Jackson Norton, 1 Gray’s Inn Square, Gray’s Inn, London WC1R 5AA
Tel 020 7405 3000

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
for companies registered in England and Wales
or
DX 235 Edinburgh
for companies registered in Scotland

LP - 4 Edinburgh 2