

English Wines Group PLC

Company No
4362181

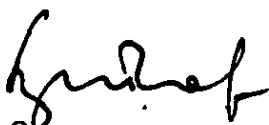
Passed

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

THURSDAY



RND7MWS8

RC2

18/08/2011

51

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4362181

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

ENGLISH WINES GROUP PLC

a company incorporated as public limited by shares, having its registered office situated in England/Wales; has changed its name to:

CHAPEL DOWN GROUP PLC

Given at Companies House on **21st September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES