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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2218928

Name of company

*BIBENDUM WINE LIMITED

Please complete
legibly, preferably
in black type, or
bold block lettering

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 April 2002 the nominal capital of the company has been

increased by £ 600,000 beyond the registered capital of £ 1,610,000.

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

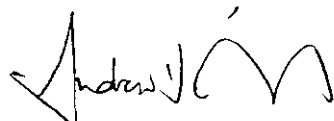
† the copy must be
printed or in some
other form approved
by the registrar

The authorised share capital of the Company is increased from £1,610,000 to
£2,210,000 by the creation of an additional 600,000 Ordinary Shares of £1
each to have attached to them the respective rights of the Ordinary Shares of
£1 each set out in the Articles of Association of the Company.

Please tick here if
continued overleaf

☐

Signed



Designation † Secretary

Date 30/4/02

Presenter's name address and
reference (if any) :

Macfarlanes
10 Norwich Street
LONDON
EC4A 1BD

rpb/1873478/535472

For official Use
General Section

Post room

