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COMPANIES FORM No. 128(3)

## Statement of particulars of variation of rights attached to shares

# 128(3)

Please do not write in this margin

Pursuant to section 128(3) of the Companies Act 1985

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

\*Insert full name of company

†Insert date

For official use Company number

To the Registrar of Companies.

Name of company

\* BIBENDUM WINE LIMITED

On† 17 JULY 2002

the rights attached to

Number of shares	Class(es) of share
110,000	CUMULATIVE REDEEMABLE 2% PREFERENCE SHARES OF £1.00 EACH

were varied as set out below (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Pursuant to a Special Resolution dated 17 July 2002 (a copy of which is attached), the entire 110,000 authorised but unissued cumulative redeemable 2% preference shares of £1.00 each in the capital of the Company be and are hereby redesignated as Ordinary Shares of £1.00 each in the capital of the Company carrying the rights, privileges and restrictions set out in the Articles of Association of the Company (as amended by special resolution on 17 July 2002)

§ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed 

Designation § COMPANY SECRETARY Date 28/8/02.

Presentor's name, address and reference (if any):

Gouldens  
10 Old Bailey  
London  
EC4M 7NG  
DX 67 London/Chancery

For official use

General Section

Post room



A25  
COMPANIES HOUSE

0886  
31/08/02