

G

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

| | | |
|--|--|--|
| | | |
|--|--|--|

4355190

* Insert full name of
company

Thresher Wines Group Limited

† delete as
appropriategives notice of the assignment of a [new]† name or other designation to the following class[es]† of
shares (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)

| Number and class of Shares | Name or other designation |
|----------------------------------------|----------------------------------------|
| 721 B ordinary shares of £0.01 each | 721 A ordinary shares of £0.01 each |
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‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of
Signed G. Wessing TJG Secretaries Limited Designation ‡ Secretary Date 10/7/03Presenter's name, address
and reference (if any):

Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
Tel: 020 7300 7000

Ref: DJF/CAK

For official use
General Section

Post room

