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COMPANIES FORM No. 128(4)

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

128(4)

CHFP055

Please do not
write in this
margin

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

To the Registrar of Companies

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

(Address overleaf)

For official use

Company Number

* insert full name
of company

Name of Company

* **Thresher Wines Group Limited**


†delete as
appropriate

gives 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
1,000 Ordinary shares of £1 each	100,000 A Ordinary shares of £0.01 each

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

For and on behalf of
TJC Secretaries Limited

Signed  Designation ‡ **Secretary**

Date **7/5/02**

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

**Taylor Joynton Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DJF/CAK**

For official use
General Section

Post room



A34
COMPANIES HOUSE

0432
11/05/02



BLUEPRINT
Company Secretary