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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

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4355190

Name of Company

* insert full name
of company

* Thresher Wines Group Limited

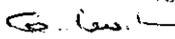
†delete as
appropriate

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
TJG Secretaries Limited

Signed  Designation ‡ Secretary

Date 7/5/02

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

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

For official use
General Section

Post room



A34 *AUB2PAPU* 0432
COMPANIES HOUSE 11/05/02



BLUEPRINT
Company Secretary