

353 (ef)

Register of members

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Company Number: 04362181

Company Name ENGLISH WINES GROUP PLC

in full:

The register of members is kept at:

CAPITA REGISTRARS LIMITED 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU

Authorisation

Authoriser Designation: director Date Authorised: 24/02/2009 Authenticated: Yes (E/W)