

NM01

Notice of change of name by resolution

101054/10
BLUEPRINT

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A fee is payable with this form.

Please see 'How to pay' on the last page

✓ **What this form is for**

You may use this form to give notice
of an unconditional change of name
by the company members

✗ **What this form is NOT**

You cannot use this form
notice of a conditional c

WEDNESDAY



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06/07/2011

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COMPANIES HOUSE

1 Company details

Company number 4 3 6 2 1 8 1

Existing company name in full English Wines Group PLC

→ **Filling in this form**

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

Proposed name ① Chapel Down Group PLC

Please note that the Registrar cannot change the company name until a copy of the
resolution has been received

① **Sensitive words**

If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed

3 Signature

I am signing this form on behalf of the company

Signature

Signature

✗ *Philad Wothwaite*

✗

This form may be signed by
Director ② Secretary, Person authorised ③ Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager

② **Societas Europaea**

If the form is being filed on behalf of a
Societas Europaea (SE) please delete
'director' and insert details of which
organ of the SE the person signing
has membership

③ **Person authorised**

Under either section 270 or 274 of the
Companies Act 2006

NM01

Notice of change of name by resolution



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Creaseys LLP

Company name Creaseys LLP

Address 12 Lonsdale Gardens

Post town Tunbridge Wells

County/Region Kent

Postcode T N 1 1 P A

Country United Kingdom

DX

Telephone 01892 546 546



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have given the proposed name in section 2
- ☐ You have attached a copy of the resolution unless previously filed
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

English Wines Group PLC

Company No
4362181

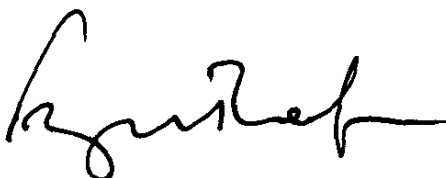
Passed

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at Chapel Down Winery, Small Hythe Road, Tenterden, Kent, TN30 7NG on 23rd June 2011 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to Chapel Down Group PLC "



Chairman

23/06/11

Date

WEDNESDAY



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COMPANIES HOUSE