

Please complete in typescript,  
or in bold black capitals.  
CHFP041

**Application by a public company for certificate to  
commence business**

**Company Number**

4362181

**Company Name in full**

ENGLISH WINES GROUP PLC

applies for a certificate that it is entitled to do business and exercise  
borrowing powers, and, for that purpose,

I **Christopher Kerr Brown**

of **Ridge Farm Bungalow, The Down, Lamberhurst, Tunbridge Wells**

**Kent TN3 8ER**

● Please delete as appropriate.

● [a director] ~~the secretary~~ of the above company do solemnly and sincerely  
declare that:-

1. the aggregate nominal value of the  
company's allotted share capital is  
not less than £50,000

2. the aggregate amount paid up on the  
allotted share capital of the company at  
the time of this application is

£ 50,000

3. the ~~the~~ [estimated] amount of the  
preliminary expenses of the company is

£ not yet known

● Please insert the name(s) of  
person(s) by whom expenses  
paid or payable.

● not yet known

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of  
the person Companies House  
should contact if there is any query.

Thomson Snell & Passmore

3 Lonsdale Gardens, Tunbridge Wells, Kent

TN1 1NX

Tel 01892 510000

DX number 3914

DX exchange Tunbridge Wells 1

When you have completed and signed the form please send it to the  
registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

Form:

A31  
COMPANIES HOUSE  
July 1998

0730  
15/03/02

● [4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

● ~~No amount or benefit has been paid or given or is intended to be paid or given to any promoter of the company~~

● Please delete as appropriate.

Promoter No 1:

The amount paid or intended to be paid

£

not applicable

Any amount given or intended to be given

The consideration for such payment or benefit

Promoter No 2:

The amount paid or intended to be paid

£

not applicable

Any amount given or intended to be given

The consideration for such payment or benefit

Promoter No 3:

The amount paid or intended to be paid

£

not applicable

Any amount given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature



Declared at

Stersack House, Lambhurst Kent TN3 8ER

Day Month Year

on

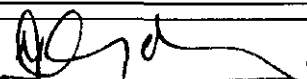
1 3 0 3 2 0 0 2

● Please print name.

before me

NICHOLAS GABAY

Signed



Date

13/03/02

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor