

Company Number 4362181

ENGLISH WINES GROUP PLC

("the Company")

Special Resolution

Dated 5 April 2004

Notice is hereby given that at the duly convened Annual General Meeting of the Company held on 5 April 2004 the following resolution was passed as a Special Resolution

Special Resolution

THAT Articles 3.4.1 and 3.4.3 of the Company's Articles of Association be and are hereby amended by the substitution of the word "ten" for the word "five".



.....
Chairman

