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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold black
lettering* Insert full name of
company

COMPANIES FORM No 123

123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

06324879

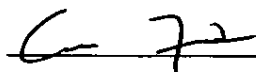
* ABEL WINES LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 14/01/2008the nominal capital of the company has been increased by £ 299,000 00
beyond the registered capital of £ 1,000.00

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which
the new shares have been or are to be issued are as followsTo rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

SECRETARY

Date 14.01.08Presenter's name, address
and reference (if any)
C/O Baker Tilly Tax and
Advisory Services LLP
Marlborough House
Victoria Road South
Chelmsford
Essex
CM1 1LNFor official use (02/06)
General section

Post room

TUESDAY



A28

01/04/2008

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COMPANIES HOUSE

BLUEPRINT

2000