

Company No: 2783340

THE WINE AND SPIRIT TRADES' BENEVOLENT SOCIETY

**WRITTEN RESOLUTIONS OF THE COMPANY PURSUANT TO
SECTION 288 OF COMPANIES ACT 2006**

We the undersigned, being all the members of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution which is proposed as a Special Resolutions and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS RESOLVED as Special Resolution of the members of the Company that:-

1. the Company's name be changed from The Wine and Spirit Trades' Benevolent Society to 'The Drinks Trust'.

Signed.....

Member Name.....

Date.....

TUESDAY



A901T5HK

A19

03/03/2020

#178

COMPANIES HOUSE

Explanatory notes for members

If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By hand: by delivering the signed copy to 'The Benevolent', 39-45 Bermondsey Street, London, SE1 3XF;

By post: by returning the signed copy by post to 'The Benevolent', 39-45 Bermondsey Street, London, SE1 3XF; or

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ross.carter@thebenevolent.org and sending the original by post

If you do not agree to the above resolutions, you do not need to do anything.

Once you have signified your agreement to the resolutions, you may not revoke your agreement.

Unless, by [] 2020, being the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches The Benevolent, before or on this date.

Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2783340**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

THE WINE AND SPIRIT TRADES' BENEVOLENT SOCIETY

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

THE DRINKS TRUST

Given at Companies House on **10th March 2020**