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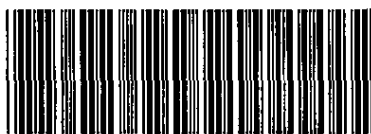
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3707619

The Registrar of Companies for England and Wales hereby certifies that  
OPUS TWO LTD

having by special resolution changed its name, is now incorporated  
under the name of  
WINE AND SPIRIT WHOLESALER LIMITED

Given at Companies House, Cardiff, the 3rd October 2007



\*C037076192\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000089/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3707619

COMPANY NAME OPUS TWO LTD

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at

\* delete as appropriate

126 NORTHERNDEN RD. SALE, CHESHIRE  
M33 3HP

on the 11<sup>th</sup> day of SEPTEMBER 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME WINE AND SPIRIT WHOLESALER LIMITED *Ind*

Signature *[Signature]*  
Chairman, Director, Secretary or Officer of the Company *[Signature]*

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent *(£)*

