

Company number: 05098835

WEDNESDAY



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02/07/2014

#63

COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**CASTLEHILLCRAFTS LIMITED**

**(the "Company")**

The following Written Resolution of the Company was passed on 6 June 2014 as a Special Resolution of the Company

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to A Good Bottle of Claret Limited

**Barbara Bailey**  
**Director**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5098835

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

**CASTLEHILLCRAFTS LIMITED**

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

**A GOOD BOTTLE OF CLARET LIMITED**

Given at Companies House on **2nd July 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**