THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Number of Company: 5641080

Pursuant to Section 78 of the Companies Act 2006

Of ABBEY WINES LIMITED

Passed the 17th day of January 2011 at 10 00 am

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at

593 Holly Lane Birmingham B24 9LU

On the 17th day of January 2011 the following

SPECIAL RESOLUTION was duly passed:-

That the Name of the company be changed to

ROK CURVE LIMITED

DIRECTOR

creata co uk limited Corner Chambers 590a Kingsbury Road Birmingham, B24 9ND SATURDAY



A48 22/01/2011 COMPANIES HOUSE 145



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5641080

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

ABBEY WINES LIMITED

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

ROK CURVE LIMITED

Given at Companies House on 25th January 2011



