

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06995052

Existing company name: DWINK ENTERPRISES LIMITED

**At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

99 GUNTERSTONE ROAD WEST KENSINGTON

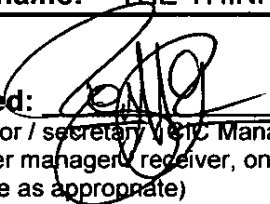
LONDON W14 9BT

On the 01 day of 05 2015

**That the name of the company be changed to:**

**New name:** THE THINKING DRINKERS LTD

**Signed:**

  
\*Director / ~~secretary~~ / ~~PLC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the 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

THURSDAY



"A47EEK16"

A08

14/05/2015

#286

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6995052

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

**DWINK ENTERPRISES LIMITED**

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

**THE THINKING DRINKERS LTD**

Given at Companies House on **23rd May 2015**



**Companies House**



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