

803328/10

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

Company number: 07137051

Existing company name: GLOBAL WINES DISTRIBUTION LTD.

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

5 CEDARS AVENUE
WALTHAMSTON LONDON E17 7QL

On the 30th day of APRIL 2010

That the name of the company be changed to:

New name: ABBEYFIELD CARE SOLUTIONS LTD

Signed: [Signature]

*Director / ~~secretary~~ / ~~CLIC 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 ?
- Please provide the name and address to which the certificate is to be sent

3 MELVILLE ROAD
WALTHAMSTON
LONDON
E17 6QS.

WEDNESDAY



A13 *A3KXDJQG* 05/05/2010 5
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7137051

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

GLOBAL WINES DISTRIBUTION LTD

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

ABBNEYFIELD CARE SOLUTIONS LTD

Given at Companies House on **10th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES