

NO FEE REQUIRED

REF. CR133
REF. CR140

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7411997

Existing company name. AA WINES LTD

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

66 PRESTWOOD ROAD WEST, WEDNESFIELD
WOLVERHAMPTON, WV11 1HL

On the 18 day of APRIL 2011

That the name of the company be changed to:

New name: AA WINES CUK LTD.

Signed: H. B. M. C.

*Director / ~~secretary~~ / ~~CIC 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

MONDAY



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AAAJCTZH

09/05/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7411997

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

AA WINES LIMITED

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

AA WINES (UK) LTD.

Given at Companies House on **10th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES