

NO FEE REQUIRED

REF. CRT33

REF. CR140/070/11-12

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07411997

Existing company name: AA WINES UK LTD

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

On the 27 day of JUNE 2011

That the name of the company be changed to:

New name: AA CONVENIENCE STORES LTD

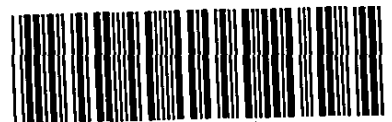
Signed H. R. Patel

\*Director / secretary / CIO 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

WEDNESDAY



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29/06/2011

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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 (UK) LTD.**

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

**AA CONVENIENCE STORES LTD**

Given at Companies House on **29th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES