

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

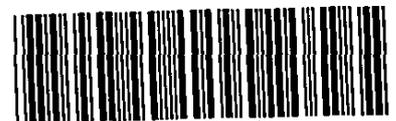
Signed [Signature]

*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

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