



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 9508939

The Registrar of Companies for England/Wales hereby certifies that

UK VINTNERS (OF LONDON) LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 2006 as a public company under the name of

UK VINTNERS (OF LONDON) PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 19th October 2015



Companies House

