

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10761928

Existing Company Name: TOBEN INDUSTRIES LIMITED

At a General Meeting of the Members of the above named Company, duly convened and held at

KENNINGLOW PARK WORKSPACE

on the 14th Dec 2017 day of DECEMBER 2017.

That the name of the Company be changed to:

BREW BROKERS LTD.

Signed: 

(Director/Secretary)

Presented by:

Millar & Bryce Limited
DX 550301
Edinburgh 24
Tel 0131-556-1313 Fax 0131 558 1112





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10761928

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

TOBEN INDUSTRIES LIMITED

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

BREW BROKERS LTD.

Given at Companies House on **12th January 2018**