

Number of Company 1655729 / 38

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF



PRIVATE LIQUOR BRANDS (O/L) LIMITED

Passed 5th September, 1986.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

1 Hartfield Road, Forest Row, East Sussex

on the 5th day of September, 1986 the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

RESOLUTION

That the name of the Company be changed to "PRIVATE LIQUOR BRANDS LIMITED"

Presented:-
D & D LAW AGENCY SERVICES LTD
50, LINCOLNS INN FIELDS
LONDON WC2A 3EP
TEL 01-405 10 47418

Signature

[Handwritten Signature]
CHAIRMAN

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.



Note: To be filed within 15 days after the passing of the Resolution.

oyez The Solicitors' Law Stationery Society plc, Oyez House, 237 Long Lane, London SE1 4PU

Companies 7

NETWEST
12344 9-82
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FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1655729 / 29

I hereby certify that

PRIVATE LIQUOR BRANDS (O/L) LIMITED

having by special resolution changed its name, is now

incorporated under the name of

PRIVATE LIQUOR BRANDS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 30TH SEPTEMBER 1986

C R Williams
MRS. C. R. WILLIAMS

an authorised officer