

NO 1934811

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS OF

INTERNATIONAL DISTILLERS RESERVE (NO. 16) LIMITED


(passed on 26 August 1986)

At an Extraordinary General Meeting duly convened and held on 26 August 1986, the following resolutions were duly passed as SPECIAL RESOLUTIONS:

- 1 That the name of the company be changed to G. W. Archer & Company Limited.
- 2 That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting the present object 3(a) of the memorandum and inserting in lieu thereof the following, namely:

3(a) To carry on all or any of the businesses of bottlers, distillers, refiners, blenders, canners, packers, importers, exporters, manufacturers, distributors and agents for the sale of and dealers in wines, spirits, beers, ales, mineral and aerated waters, fruit squashes, cordials and other drinks, syrups, flavourings, mixtures, substances and materials of all kinds, and of, and in plant, machinery, bottles, syphons, jars, cases, barrels and other receptacles and apparatus and appliances of every description required for use in connection with such businesses; proprietors of off-licences, rectifiers, compounders, blenders, brewers, maltsters, and yeast merchants, tobaccoists and confectioners, hotel, club, restaurant and cafe proprietors, caterers and licensed victuallers, grocers and provision merchants, manufacturers, producers, packers, distributors, importers, and exporters of, and dealers in groceries, provisions, foodstuffs, produce and comestibles of all kinds; general dealers and domestic store-keepers, merchants of, and dealers in household and domestic appliances, utensils and requisites of every description, proprietors of mobile and other shops, stores, market stalls and kiosks; furniture removers, haulage, and transport contractors, general carriers, garage proprietors and general merchants, agents, traders and dealers; and to manufacture, export, import, buy, sell and deal in plant, machinery, tools, apparatus, appliances, materials, articles and produce of all kinds used in connection with the foregoing businesses or any of them, or likely to be required by customers of, or persons having dealings with the Company.




N G McBowan
(Chairman)

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1934811

I hereby certify that

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INTERNATIONAL DISTILLERS RESERVE (NO. 16) LIMITED

having by special resolution changed its name, is now
incorporated under the name of
G. W. ARCHER & COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9TH SEPTEMBER 1986

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer