



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2516305

The Registrar of Companies for England and Wales hereby certifies that

**THE OLD ROBERTTOWN SPIRIT & BLENDING CO. LTD.**

having by special resolution changed its name, is now incorporated  
under the name of

**HALEWOOD INTERNATIONAL PROPERTIES LIMITED**

Given at Companies House on **30th April 2008**



**\*C02516305T\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

005662/10

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02516305

Existing company name: THE OLD ROBERTTOWN SPIRIT & BLENDING COMPANY  
LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 16<sup>th</sup> day of April 2008

That the name of the company be changed to:

New name: HALEWOOD INTERNATIONAL PROPERTIES LIMITED

Signed: \_\_\_\_\_

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk) ?

name and address to which the certificate is to be sent



A10      \*APD49Z7V\*      317  
26/04/2008

COMPANIES HOUSE

A34      \*AV68RYZ7\*      251  
18/04/2008  
COMPANIES HOUSE

SATURDAY

F

**THE OLD ROBERTTOWN SPIRIT & BLENDING COMPANY LIMITED**


**(Registered Number 02516305)**

**("Company")**

**WRITTEN RESOLUTION**

We the undersigned, being all of the members of the Company entitled to receive notice of, and to attend and vote at, General Meetings in accordance with the Articles of Association of the Company, hereby pass the following Resolution of the Company as a Written Resolution in terms of Chapter 2 of Part 13 of Companies Act 2006:

"THAT the name of the Company be changed to  
Halewood International Properties Limited "

  
.....  
Simon John Oldroyd, Director,  
for and on behalf of  
Halewood International Holdings Plc

Date . 16 April . . . . 2008

  
.....  
Peter Luke Horsfall, Company Secretary,  
for and on behalf of  
Halewood International Holdings Plc

Date . 16 April . . . . 2008