

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

PETER LEHMANN WINES (UK) LIMITED

(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 15 February 2016

The following written resolutions (the "Resolutions") having been duly proposed by the Directors of the Company were duly passed by the Company

- in the case of Resolutions 1, 2 and 3, as special resolutions, and
- in the case of Resolution 4, as an ordinary resolution

SPECIAL RESOLUTIONS

- 1 **THAT** the registered name of the Company be changed to Casella Family Brands (Europe) Limited
- 2 **THAT**
 - (A) the Articles of Association of the Company be amended by deleting all the provisions formerly in the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are treated as provisions of the Company's Articles of Association, and
 - (B) the Articles of Association annexed hereto be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company
- 3 **THAT** the registered office address of the Company be changed to Ashfield Green Cottage, Wickhambrook, Newmarket, Suffolk, CB8 8UZ

ORDINARY RESOLUTION

- 4 **THAT** the directors may without limit exercise all of the powers of the Company to allot shares in the Company and grant rights to subscribe for, or to convert any security into, shares in the Company in accordance with section 550 of the Companies Act 2006

Signed

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Director

For and on behalf of PETER LEHMANN WINES (UK) LIMITED

Date

15 February 2016

WEDNESDAY



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A07

24/02/2016

#327

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2710556

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

PETER LEHMANN WINES (UK) LIMITED

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

CASELLA FAMILY BRANDS (EUROPE) LIMITED

Given at Companies House on **1st March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES