

Company No. 03832221

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
EPWIN (HOLDINGS) LIMITED
(the "Company")

Passed the 6th day of September 2016

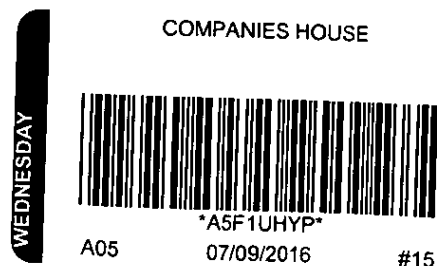
By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to "Winep 60 Limited".

Signed


Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3832221

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

EPWIN (HOLDINGS) LIMITED

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

WINEP 60 LIMITED

Given at Companies House on **7th September 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**