

COMPANY NUMBER: 03920410

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS OF
HALEWOOD INTERNATIONAL LIMITED
(the Company)

At a general meeting of the Company duly convened and held on 1 April 2021 the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Halewood Artisanal Spirits (UK) Limited with effect from Companies House receipt of form NM/01 and submission of this written special resolution.

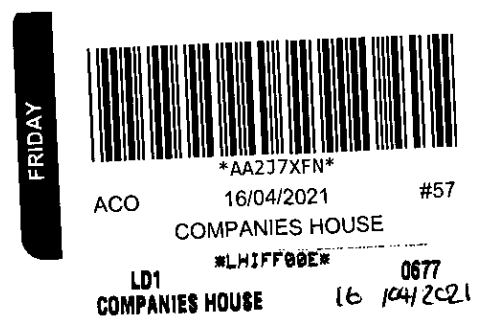
Signature *Alan Robinson*

Alan Robinson, proxy on behalf of Halewood International Holdings (UK) Limited

And,

Halewood International Limited, Company Director

Date 1 April 2021





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3920410**

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

HALEWOOD INTERNATIONAL LIMITED

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

HALEWOOD ARTISANAL SPIRITS (UK) LIMITED

Given at Companies House on **10th May 2021**



Companies House



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