

COMPANY NUMBER : 07682838

**WRITTEN RESOLUTIONS OF THE MEMBERS OF
THE EWC EXCEPTIONAL WINE COMPANY LIMITED**

PASSED ON 18 FEBRUARY 2016

I the undersigned, being the sole member for the time being of the above named company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same has been passed at a General Meeting of the company duly convened and held

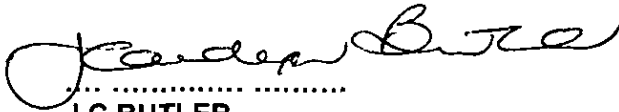
SPECIAL RESOLUTION – CHANGE OF COMPANY NAME

THAT the name of the Company be changed to -

TROTTON ESTATE VINEYARDS LIMITED

Date: 18 February 2016

Signed:


.....
J C BUTLER

MINFEB122016RB

FRIDAY



R511VC3V

RC2

19/02/2016

#58

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9462407

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

TROTTON ESTATE VINEYARDS LIMITED

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

THE EWC EXCEPTIONAL WINE COMPANY LIMITED

Given at Companies House on **27th February 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES