

Company Number: 08182663

The Companies Act 2006

Private Company Limited by Shares

**Written Resolution
of**

ANLEY ALES LIMITED

Dated 22nd October 2015

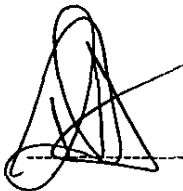
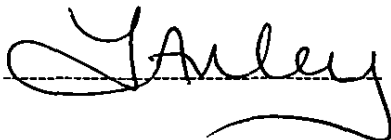
We the undersigned, being the required majority of eligible members of the above company, for the time being entitled to vote on this resolution, resolve that the following resolution be passed as a special resolution, and agree that this resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

1 SPECIAL RESOLUTION

That the company should change its name from Anley Ales Limited to Siren Craft Brew Limited

Dated 22nd October 2015

Signed

A handwritten signature in black ink, appearing to be a stylized 'A' or similar character, written over a horizontal dashed line.A handwritten signature in black ink, appearing to be 'Anley', written over a horizontal dashed line.

Anley Ales Limited

Minutes of a meeting of the directors held at hjs Chartered Accountants, 12-14 Carlton Place, Southampton, Hampshire, SO15 2EA on Thursday 22nd October 2015

Present

Mr Darron Anley (Chairman, Director)
Mrs Joanne Anley (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

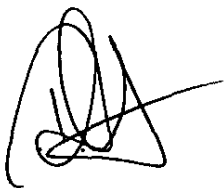
CHANGE OF NAME

The chairman proposed that the Company change its name from Anley Ales Limited to Siren Craft Brew Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed



Mr Darron Anley (Chairman)

22/10/2015

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8182663

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

ANLEY ALES LIMITED

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

SIREN CRAFT BREW LIMITED

Given at Companies House on **29th December 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES