

Company Number: 08844132

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
BREWERY SUPPORT LIMITED
(the "Company")

At a General Meeting of the Company held at THE MILLS
CANAL STREET, DERBY, DE1 2RJ
on 19/2 .. 2014 the following resolution was duly passed as a
Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Brewery Support Limited to Black Hole Brewery 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

CA Haspel

(Director)

CARL HASPEL

Print Name

19/2/14

Date

TL WEDNESDAY



A331DPKY		
A13	05/03/2014	#209
COMPANIES HOUSE		
A32GV4IP		
A13	25/02/2014	#293
COMPANIES HOUSE		



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8844132

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

BREWERY SUPPORT LIMITED

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

BLACK HOLE BREWERY LIMITED

Given at Companies House on **10th March 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES