

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08964544

Existing company name: The Artisan Beer Company Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 9th day of March 2017

That the name of the company be changed to:

New name: Beer Shop Limited

Signed:
John Gudgin - Director

WEDNESDAY



R629HFT0
RCS 15/03/2017 #41
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8964544

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

THE ARTISAN BEER COMPANY LTD

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

BEER SHOP LIMITED

Given at Companies House on **23rd March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES