

Company no. 09754728

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CONVIVIALITY LIMITED

("Company")

TUESDAY



L4HGA5BS

LD1

06/10/2015

#32

COMPANIES HOUSE

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company, proposed as a special resolution as detailed below

SPECIAL RESOLUTION

That the name of the Company be changed to *Conviviality Retail Limited*

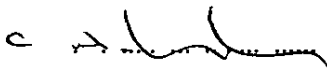
Circulation date: 24 September 2015

Registered office: Weston Road, Crewe, Cheshire, United Kingdom, CW1 6BP

Agreement to written resolution

I, the undersigned, being a person entitled to vote on the above Resolution, irrevocably agree to such resolution

For corporate member

Name of corporate member	CONVIVIALITY BRANDS LIMITED	
Name and position of signatory	ANDREW HUMPHREYS, DIRECTOR	
Signed by authorised person on behalf of corporate member		
		Dated 24/9/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9754728

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

CONVIVIALITY LIMITED

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

CONVIVIALITY RETAIL LIMITED

Given at Companies House on **6th October 2015**



Companies House



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