

Company number: 11164032

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

UK RED BULL DRINKS CO., LIMITED
(the "Company")

24 October 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

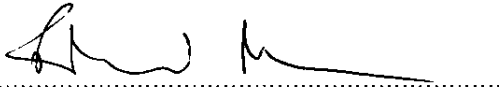
THAT the name of the Company be changed to

UK 11164032 DRINKS CO., LIMITED

AGREEMENT

The undersigned, being authorised under a power of attorney on behalf of the member(s) of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

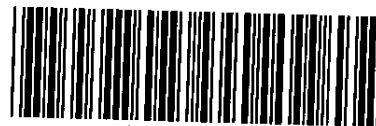
Signed by Roland Arthur Stuart Mallinson for the member(s) under a power of attorney granted pursuant to the Court Order of Chief Master Marsh dated 20 September 2018 (a copy of which is provided with this resolution)



.....
Roland Arthur Stuart Mallinson

Date: 24 October 2018

THURSDAY



A14

A7HCBV9K

25/10/2018

#250

COMPANIES HOUSE

D21



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11164032**

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

UK RED BULL DRINKS CO., LIMITED

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

UK 11164032 DRINKS CO., LIMITED

Given at Companies House on **1st November 2018**



Companies House



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