

Company Number 27173/94



B

Reference: C.R. 98/2038/51

BOARD OF TRADE,

COMPANIES ACT, 1948

KENWARD AND COURT, Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to SOUTHERN COCA-COLA BOTTLERS LIMITED



Signed on behalf of the Board of Trade

4 JAN 1952

This fourth day of January 19452

A. I. Ruby

Authorised in that behalf by the
President of the Board of Trade.



A 4101

No. C. 60

(B1160) Wt. 36397—4875. 5M. 1/49. P. & N., Ltd. G813.

No. C.172.

DUPLICATE FOR THE FILE

No. 27173



Change of Name

Certificate

pursuant to Section 18(3) of the Companies Act, 1948.

I Hereby Certify that.....

~~SHAW AND COURT, LIMITED~~

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

~~SOUTHERN COCA-COLA BOTTLERS LIMITED~~

and I have entered such new name on the Register accordingly.

Given under my hand at London, this... fourth... day of
January... One thousand nine hundred and fifty...

[Signature]
Registrar of Companies.

Certificate received by... *Blackman for*...

R. W. M. Atkin

Date... 7th Jan 1952...

Company Number 27173

B

Reference: C.R. 98/936/53

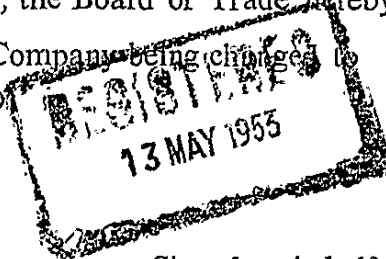
BOARD OF TRADE,

COMPANIES ACT, 1948



SOUTHERN COCA-COLA BOTTLERS Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to COCA-COLA SOUTHERN BOTTLERS LIMITED



Signed on behalf of the Board of Trade

this thirteenth day of May 1953.



A. I. Reaby

Authorised in that behalf by the President of the Board of Trade.

No. C. 60.

DUPLICATE FOR THE FILE

27173

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Change of Name

Certificate *pursuant to Section 18(3) of the Companies Act, 1948.*

I Hereby Certify that.....

SOUTHERN COCA-COLA BOTTLERS LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

COCA-COLA SOUTHERN BOTTLERS LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this **thirteenth** day of **May** One thousand nine hundred and fifty **-three.**

L. R. Caplan
Registrar of Companies.

Certificate received by.....

R. W. M. Aikin

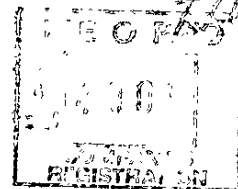
Date **13/5/53**

A 321

No. 27173

190

23-7-84



THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

COCA-COLA SOUTHERN BOTTLERS LIMITED

Passed 10th July, 1984

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the 10th day of July 1984 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

"That the name of the Company be changed to CC SOFT DRINKS LIMITED"

.....
Chairman of the Meeting



Presented by McKenna & Co., Inveresk House, 1 Aldwych, London WC2R 0NF

Donnauld J. D.
135041

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 27173 / 191

I hereby certify that

COCA-COLA SOUTHERN BOTTLERS
LIMITED

having by special resolution changed its name, is now
incorporated under the name of

CC SOFT DRINKS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1ST AUGUST 1984

M. Saunders
M. SAUNDERS (MRS)
an authorised officer