

Victor's Drinks Limited

**Minutes of a meeting of the directors held at 37 Windmill Lane,
Ashbourne, Derbyshire, DE6 1EY on Sunday 1st July 2012 at 12PM**

Present

Mr Ralph Thierry Broadbent (Chairman, Director)
Alan Jervis

Apologies for absence received from

Mr Alex Dixon (Director)

CHANGE OF NAME

The chairman proposed that the Company change its name from Stu Brew Limited to Victor's Drinks Limited by resolution of directors 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

Any Other Business

There being no further business the meeting was closed

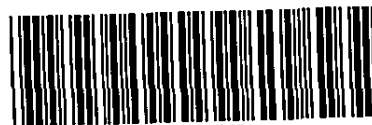


Mr Ralph Thierry Broadbent
(Chairman)

02/07/12

Date

THURSDAY



A20 *A1D18KY0* #162
19/07/2012
COMPANIES HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 07213215

COMPANY NAME Stu Brew Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at

37 Windmill Lane, Ashbourne, Derbyshire, DE6 1EY

on the 1st day of July 2012

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME Victor's Drinks Limited

Signature


Chairman Director Secretary or Officer of the Company

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to 'Companies House')
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7213215

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

STU BREW LIMITED

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

VICTOR'S DRINKS LIMITED

Given at Companies House on **24th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES