

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 5196880

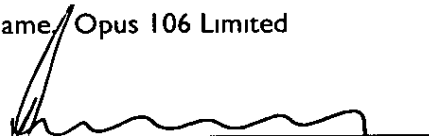
Existing company name Bancroft Wines Limited

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

On the 24th day of February 2010

New Name ~~/~~ Opus 106 Limited

Signed


Andrew Lavery
Director

FRIDAY



A41 *A18P4HUQ* 326
26/02/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5196880

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

BANCROFT WINES LIMITED

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

OPUS 106 LIMITED

Given at Companies House on **4th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES