

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3452971

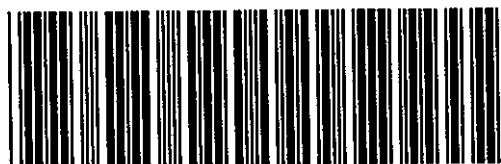
The Registrar of Companies for England and Wales hereby certifies that

DIRECT WINES LIMITED

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

DIRECT WINES (WINDSOR) LIMITED

Given at Companies House, Cardiff, the 12th June 1998



\*C03452971B\*

*R. C. Edwards*  
R. C. EDWARDS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company no. 3452971

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**



**SPECIAL RESOLUTION**

**OF**

**DIRECT WINES LIMITED**

Passed the fourteenth day of May 1998

At an extraordinary general meeting of Direct Wines Limited held on 14 May 1998 at New Aquitaine House, Paddock Road, Reading, Berkshire, RG4 5JY at 11.00 am the following was proposed and passed as a **SPECIAL RESOLUTION**:

“ That the name of the Company be changed to

**DIRECT WINES (WINDSOR) LIMITED**

with effect from the 13th Day of June 1998”.

.....  
Chairman

**ALPHA SEARCHES  
& FORMATIONS LTD**  
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LONDON EC1R 5AR

