

Company No 01670334

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BRETBY WINE COMPANY LIMITED

Circulated on 4 December 2013 (the "Circulation Date")

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the directors of Bretby Wine Company Limited (the "**Company**") proposes that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

THAT, in accordance with section 78 of the Companies Act 2006, the name of the Company be changed from 'Bretby Wine Company Limited' to '01670334 Limited'

A copy of this Resolution has been forwarded to the Company's accountants

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by **JEREMY DOUGLAS STALEY**

Date

Signed by **JUNE STALEY**

Date

JD Staley
17 DECEMBER 2013
J Staley
17 DECEMBER 2013

WEDNESDAY



A09 18/12/2013 #35
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Mr Jeremy Staley Unit 4 Viking Business Centre High Street Woodville Swadlincote Derbyshire DE11 7EH

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, before the end of the period of **28 days beginning with the Circulation Date**, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1670334

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

BRETTY WINE COMPANY LIMITED

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

01670334 LIMITED

Given at Companies House on **19th December 2013**



Companies House



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