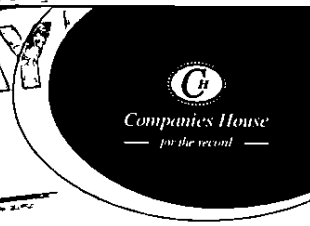
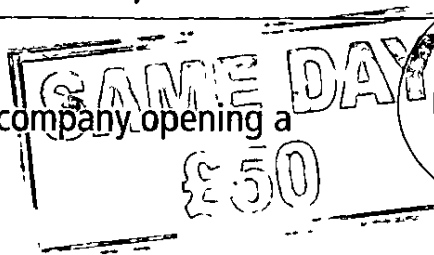


261733/50

In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009

OS IN01

Registration of an overseas company opening a UK establishment

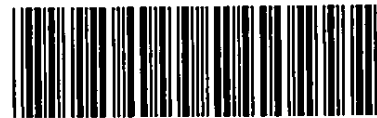


A fee is payable with this form
Please see 'How to pay' on the last page

What this form is for
You may use this form to register a UK establishment

What this form is NOT for
You cannot use this form to c the details of an existing com officer or establishment

THURSDAY



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A21 02/09/2010 38
COMPANIES HOUSE

FC 29793

Part 1 Overseas company details (Name)

Do you propose to carry on business in the UK under the corporate name as incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A1**
- To register using an alternative name, go to **Section A2**

For official use
→ **Filing in this form**
Please complete in typescript (10pt or above), or in bold black capitals
All fields are mandatory unless specified or indicated by *

A1 Corporate company name

Corporate name ①

[Empty field for Corporate name]

① This must be the corporate name in the home state or country in which the company is incorporated under which you propose to carry on business in the UK

A2 Alternative name

The company wishes to register an alternative name under which it proposes to carry on business in the UK under section 1048 of the Companies Act 2006

Corporate name ②

Advina AB

Alternative name (if applicable) ③

Absolut Spirits Limited

② Please give your corporate name as incorporated in your home state or country

③ A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006

A3 Overseas company name restrictions ④

This section does not apply to a European Economic Area (EEA) company registering its corporate name

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

④ **Overseas company name restrictions**
A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website
www.companieshouse.gov.uk

OS IN01

Registration of an overseas company opening a UK establishment

Part 2 Overseas company details

B1 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment ❶

→ No Go to Section B2

→ Yes Please enter the registration number below and then go to Part 5 of the form Please note the original UK establishment particulars must be filed up to date

❶ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts

UK establishment registration number

B R

B2 Credit or financial institution

Is the company a credit or financial institution? ❷

- Yes
 No

❷ Please tick one box

B3 Company details

If the company is registered in its country of incorporation, please enter the details below

Legal form ❸

Private limited company

Country of incorporation *

Sweden

Identity of register in which it is registered ❹

The Swedish Companies Registration Office

Registration number in that register

556015-6878

❸ This includes whether the company is a private or public company or whether or not the company is limited

❹ This will be the registry where the company is registered in its parent country

B4 EEA or non-EEA member state

Was the company formed outside the EEA?

- Yes Complete Sections B5 and B6
→ No Go to Section B6

B5 Governing law and accounting requirements

Please give the law under which the company is incorporated

Governing law ❺

Is the company required to prepare, audit and disclose accounting documents under parent law?

- Yes Complete the details below
→ No Go to Part 3

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state

OS IN01

Registration of an overseas company opening a UK establishment

Please give the period for which the company is required to prepare accounts by parent law

From	d	d	m	m
To	d	d	m	m

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months		
--------	--	--

B6

Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ❶

Yes

Please indicate what documents have been disclosed

Please tick this box if you have enclosed a copy of the accounts

Please tick this box if you have enclosed a certified translation of the accounts

Please tick this box if no accounts have been disclosed

❶ Please tick the appropriate box(es)

OS IN01

Registration of an overseas company opening a UK establishment

Part 3 Constitution

C1	Constitution of company The following documents must be delivered with this application - Certified copy of the company's constitution and, if applicable, a certified translation Please tick the appropriate box(es) below <input checked="" type="checkbox"/> I have enclosed a certified copy of the company's constitution <input type="checkbox"/> I enclose a certified translation, if applicable	1 A certified copy is defined as a copy certified as correct and authenticated by - an officer of the company, permanent representative, person authorised to accept service, administrator, administrative receiver, receiver manager, receiver, and liquidator A certified translation into English must be authenticated by an officer of the company, permanent representative, person authorised to accept service, administrator, administrative receiver, receiver manager, receiver, and liquidator
C2	EEA or non-EEA member state Was the company formed outside the EEA? → Yes Go to Section C3 → No Go to Part 4 'Officers of the company'	
C3	Constitutional documents Are all of the following details in the copy of the constitutional documents of the company? - Address of principal place of business or registered office in home country of incorporation - Objects of the Company - Amount of issued share capital → Yes Go to Part 4 'Officers of the company' → No If any of the above details are not included in the constitutional documents, please enter them in Section C4 The information is not required if it is contained within the constitutional documents accompanying this registration	
C4	Information not included in the constitutional documents Please give the address of principal place of business or registered office in the country of incorporation 1 Building name/number Street Post town County/Region Postcode Country Please give the objects of the company and the amount of issued share capital Objects of the company 2 Amount of issued share capital 3	1 This address will appear on the public record 2 Please give a brief description of the company's business 3 Please specify the amount of shares issued and the value

OS IN01

Registration of an overseas company opening a UK establishment

Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
- **No** Complete the officer details.

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

D1 Secretary details¹

Use this section to list all the secretaries of the company
Please complete **Sections D1-D3** For a corporate secretary, complete **Sections E1-E5** Please use a continuation page if necessary

Full forename(s)	
Surname	
Former name(s) ²	

1 Corporate details

Please use Sections E1-E5 to enter corporate secretary details

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Secretary's service address³

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

3 Service address

This is the address that will appear on the public record This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3 Secretary's authority

Please enter the extent of your authority as secretary Please tick one box

Extent of authority	<input type="checkbox"/> Limited ⁴ <input type="checkbox"/> Unlimited
---------------------	---

Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly ⁵

If applicable, name(s) of person(s) with whom you are acting jointly	
--	--

⁴ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

⁵ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Corporate secretary

E1	Corporate secretary details ¹	
	Use this section to list all the corporate secretaries of the company Please complete Sections E1-E5 Please use a continuation page if necessary	1 Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/firm is registered ³		3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

OS IN01

Registration of an overseas company opening a UK establishment

E5 Corporate secretary's authority	
	Please enter the extent of your authority as corporate secretary Please tick one box
Extent of authority	<input type="checkbox"/> Limited ¹ <input type="checkbox"/> Unlimited
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly ²
If applicable, name(s) of person(s) with whom you are acting jointly	

¹ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

² If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Director

F1 Director details [Ⓢ]									
Use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.									
Full forename(s)	Rolf Lennart								
Surname	Cassergren								
Former name(s) [Ⓢ]									
Country/State of residence [Ⓢ]	Sweden								
Nationality	Swedish								
Date of birth	<table border="1"><tr><td>^d0</td><td>^d1</td><td>^m0</td><td>^m5</td><td>^y1</td><td>^y9</td><td>^y5</td><td>^y8</td></tr></table>	^d 0	^d 1	^m 0	^m 5	^y 1	^y 9	^y 5	^y 8
^d 0	^d 1	^m 0	^m 5	^y 1	^y 9	^y 5	^y 8		
Business occupation (if any) [Ⓢ]	Vice President Finance								
Ⓢ Corporate details Please use Sections G1-G5 to enter corporate director details.									
Ⓢ Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.									
Ⓢ Country/State of residence This is in respect of your usual residential address as stated in Section F3.									
Ⓢ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.									

F2 Director's service address [Ⓢ]									
Building name/number	c/o V&S Vin & Sprit AB								
Street	Årstaangsvägen 19a								
Post town	Stockholm								
County/Region									
Postcode	<table border="1"><tr><td>1</td><td>1</td><td>7</td><td>4</td><td>3</td><td></td><td></td><td></td></tr></table>	1	1	7	4	3			
1	1	7	4	3					
Country	Sweden								
Ⓢ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.									

OS IN01

Registration of an overseas company opening a UK establishment

F4		Director's authority
		Please enter the extent of your authority as director Please tick one box
Extent of authority	<input type="checkbox"/> Limited ❶	❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below ❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below
	<input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
		Are you authorised to act alone or jointly? Please tick one box
	<input checked="" type="checkbox"/> Alone	
	<input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01

Registration of an overseas company opening a UK establishment

Corporate director

G1	Corporate director details ¹	
	Use this section to list all the corporate directors of the company Please complete G1-G5 Please use a continuation page if necessary	
Name of corporate body or firm	N/A	¹ Registered or principal address This is the address that will appear on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
G2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section G3 only → No Complete Section G4 only	
G3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	² EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ³		
Registration number		
G4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	⁴ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

OS IN01

Registration of an overseas company opening a UK establishment

G5

Corporate director's authority

	Please enter the extent of your authority as corporate director Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box		
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

OS IN01

Registration of an overseas company opening a UK establishment

Part 5 UK establishment details

H1	Documents previously delivered - constitution	
	Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment? → No Go to Section H3 → Yes Please enter the UK establishment number below and then go to Section H2	
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

H2	Documents previously delivered – accounting documents	
	Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment? → No Go to Section H3 → Yes Please enter the UK establishment number below and then go to Section H3	
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

Sections H3 and H4 must be completed in all cases

H3	Delivery of accounts and reports	
	Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment <input checked="" type="checkbox"/> In respect of this establishment Please go to Section H4 <input type="checkbox"/> In respect of another UK establishment Please give the registration number below, then go to Section H4	1 Please tick the appropriate box
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

OS IN01

Registration of an overseas company opening a UK establishment

H4		Particulars of UK establishment ¹	
		Please enter the name and address of the UK establishment	
Name of establishment	Absolut Spirits Limited		
Building name/number	Avanta Hammersmith		
Street	1 Lyric Square		
Post town	London		
County/Region			
Postcode	W	6	0 N B
Country			
		Please give the date the establishment was opened and the business of the establishment	
Date establishment opened	^d 0	^d 1	^m 0 ^m 9 ^y 2 ^y 0 ^y 1 ^y 0
Business carried on at the UK establishment	Services regarding brand development for affiliated companies		

¹ Address
This is the address that will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete Sections J1-J4

Continuation pages
Please use a continuation page if you need to enter more details

Full forename(s) Jonas Frednk

Surname Tåhlin

J2 Permanent representative's service address ¹

Building name/number c/o Absolut Spirits Limited, Avanta Hammersmith

Street 1 Lyric Square

Post town London

County/Region

Postcode W 6 0 N B

Country United Kingdom

1 Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority
 Limited ²
 Unlimited

Description of limited authority, if applicable
Are you authorised to act alone or jointly? Please tick one box

Alone
 Jointly ³

If applicable, name(s) of person(s) with whom you are acting jointly

2 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

3 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Part 7

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ Yes Please enter the name and service address of every person(s) authorised below

→ No Tick the box below then go to Part 8 'Signature'

If there is no such person, please tick this box

K1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete Sections K1-K2

Continuation pages
Please use a continuation page if you need to enter more details

Full forename(s)

Jonas Fredrik

Surname

Tåhlin

K2

Service address of person authorised to accept service ^①

Building name/number

c/o Absolut Spirits Limited, Avanta Hammersmith

Street

1 Lyric Square

Post town

London

County/Region

Postcode

W 6 0 N B

Country

^① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. This may be the registered office or principal office address or the address of the UK establishment as the case may be. Please note a DX address would not be acceptable.

OS IN01

Registration of an overseas company opening a UK establishment

Part 8

Signature

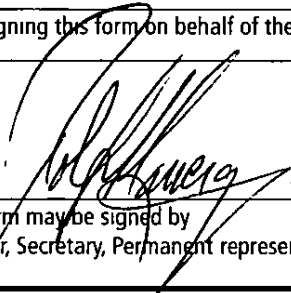
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

Rolf Cassergren
Director

This form may be signed by
Director, Secretary, Permanent representative

OS IN01

Registration of an overseas company opening a UK establishment

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **AMANDA RUNJES**

Company name **SHEPHERD AND WOODBURN**

Address **155 ST VINCENT STREET**

Post town **GLASGOW**

County/Region

Postcode **G2 5NR**

Country **UNITED KINGDOM**

DX **GL404**

Telephone **01461 566 7224**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The overseas corporate name on the form matches the constitutional documents exactly
- You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate
- You have included certified copies and certified translations of the constitutional documents, if appropriate
- You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

The English text is a translation. In case of discrepancies, the Swedish text shall prevail

Bolagsordning
Articles of Association

Antagen på extra bolagsstämma den 23 juli 2008
Adopted at an extraordinary general meeting on 23 July 2008

§ 1 Firma

Bolagets firma är Advina AB

§ 1 Registered name

The registered name of the company is Advina AB

§ 2 Styrelsens säte

Bolagets styrelse skall ha sitt säte i Stockholm

§ 2 Registered office

The company's registered office is located in Stockholm

§ 3 Verksamhet

Foremålet för bolagets verksamhet skall vara att tillverka, förädla eller på annat sätt bereda alkoholdrycker och alkoholfria drycker samt att driva partihandel med och import jämte export av nyssnämnda varor avensom bedriva därmed jämförlig rörelse.

§ 3 Operations

The object of the Company's operations shall be to manufacture, process or otherwise prepare alcoholic beverages and non-alcoholic beverages and to carry on wholesale trading in and import and export of the aforesaid products and to engage in other business activities compatible therewith

§ 4 Aktiekapital

Bolagets aktiekapital skall vara 100 000 kronor.

§ 4 Share capital

The share capital of the company shall amount to SEK 100,000

§ 5 Antal aktier

Antalet aktier skall vara 2 000.

§ 5 Number of shares

The number of shares shall be 2,000

§ 6 Styrelse

Bolagets styrelse skall bestå av 1 - 5 ledamöter med högst 2 suppleanter. Den väljes årligen på årsstämman för tiden intill slutet av nästa årsstämma.

§ 6 Board of directors

The board of directors of the company shall consist of 1 – 5 members with not more than 2 deputy members. It is elected annually at the annual general meeting for the time up to the end of the next annual general meeting

The English text is a translation. In case of discrepancies, the Swedish text shall prevail

§ 7 Revisor

Bolaget skall ha 1 revisor

§ 7 Auditors

The company shall have 1 auditor

§ 8 Räkenskapsår

Bolagets räkenskapsår skall vara 1/9 – 31/8.

§ 8 Financial year

The financial year of the company is 1 September to 31 August

§ 9 Kallelse

Kallelse till bolagsstämma skall ske genom brev med posten till aktieägare tidigast sex veckor och senast två veckor före bolagsstamma

§ 9 Notice

Notice of a general meeting shall be sent by mail to shareholders not earlier than six weeks and not later than two weeks prior to the general meeting.

§ 10 Årsstämma

Årsstämma hålles årligen inom sex månader efter räkenskapsårets utgång. På årsstämman skall följande ärenden förekomma.

1. Val av ordförande vid stämman
2. Upprättande och godkännande av röstlangd
3. Godkännande av dagordning
4. Val av en eller två protokolljusterare
5. Provning av om stämman blivit behörigen sammankallad
6. Foredragning av framlagd årsredovisning och revisionsberättelse samt, i förekommande fall, koncernredovisning och koncernrevisionsberättelse
7. Beslut
 - a om fastställande av resultaträkning och balansräkning samt, i förekommande fall, koncernresultaträkning och koncernbalansräkning
 - b om dispositioner beträffande vinst eller förlust enligt den fastställda balansräkningen
 - c om ansvarsfrihet åt styrelseledamöter och verkställande direktor, när sådan förekommer
8. Fastställande av antalet styrelseledamöter och eventuella styrelsesuppleanter
9. Fastställande av arvoden till styrelsen och revisorer
10. Val av styrelse samt, i förekommande fall, revisor
11. Annat ärende, som ankommer på stämman enligt aktiebolagslagen eller bolagsordningen


The English text is a translation. In case of discrepancies, the Swedish text shall prevail.

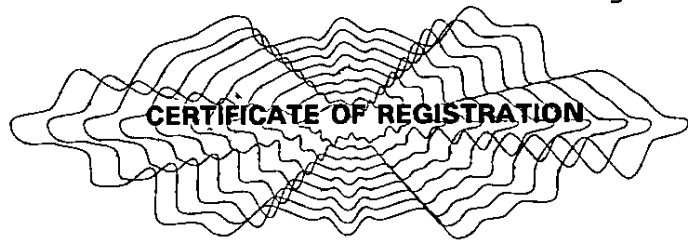
§ 10 Annual general meeting

The annual general meeting shall be held within six months from the end of each financial year. At the annual general meeting, the following matters shall be addressed:

1. *Election of a chairman of the meeting;*
2. *Preparation and approval of the voting list;*
3. *Approval of the agenda;*
4. *Election of one or two persons to verify the minutes;*
5. *Determination whether the meeting has been duly convened;*
6. *Presentation of the annual accounts and the auditors' report and, if applicable, the consolidated annual accounts and consolidated auditors' report;*
7. *Resolutions*
 - a. *on adoption of the income statement and balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet;*
 - b. *on the disposition of the company's profit or loss as shown in the adopted balance sheet;*
 - c. *on discharge of liability of members of the board and the managing director, as applicable;*
8. *Determination of the number of board members and, where applicable, deputy board members;*
9. *Determination of the fees to be paid to the board of directors and the auditors;*
10. *Election of the board of directors and, where applicable, an auditor; and*
11. *Other matters that may be brought before the meeting pursuant to the Swedish Companies Act or the articles of association.*

**Confirmity with the original
certified by:**


Rolf Cassergren



Registration number: 556015-6878
Date of registration: 1918-05-08
Company name: Advina Aktiebolag
Address:
117 97 STOCKHOLM
Registered office: Stockholm
Share capital: SEK 100 000



The company is registered as a private limited liability company

BOARD MEMBERS

580501-1110 Cassergren, Rolf Lennart, Ejdervägen 26, 141 72 SEGELTORP

DEPUTY MEMBERS OF THE BOARD

581010-1005 Mahlm, Annelie Therese Ingegerd, Vålbergavägen 169,
175 69 JÄRFALLA

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 540819-0238

PRINCIPALLY RESPONSIBLE AUDITOR

540819-0238 Egenäs, Lars Göran, Deloitte AB, 113 79 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.

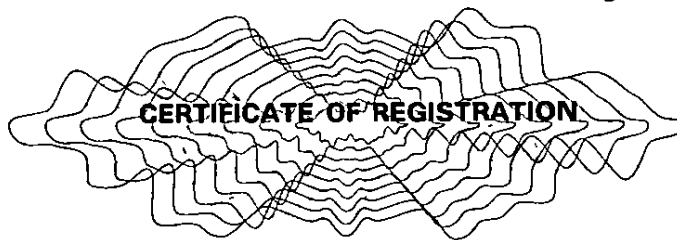
FINANCIAL YEAR

Registered financial year: 0901 - 0831
Latest annual report submitted covers financial
period 20080901-20090831

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

1996-02-13 Advina Aktiebolag
1985-10-04 Aktiebolaget Svensk Sprit
1978-02-21 Kemetylprodukter Aktiebolag
1922-07-14 Aktiebolaget Svensk Sprit
1918-05-08 Försäljningsaktiebolaget Sulfitsprit

CONTD.



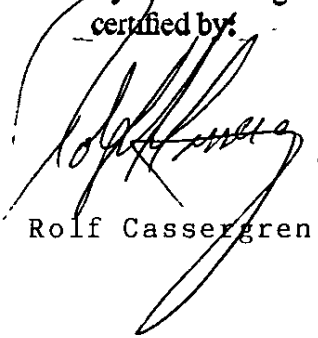
Registration number: 556015-6878
Date of registration: 1918-05-08
Company name: Advina Aktiebolag

SUNDSVALL 2010-08-24
Ex officio


Maria Åsell



Confirmity with the original
certified by:



Rolf Cassergren

Styrelsen for

Advina AB

Org nr 556015-6878

får harmed avge

Årsredovisning

for rakenskapsåret 1 september 2008 - 31 augusti 2009

<u>Innehåll:</u>	<u>sida</u>
Förvaltningsberättelse	2
Balansräkning	2
Ställda säkerheter och ansvarsförbindelser	2
Noter med redovisningsprinciper och bokslutskommentarer	3
Underskrifter	3



Förvaltningsberättelse

Allmänt om verksamheten

Advina AB är ett helägt dotterbolag till V&S Vin & Sprit AB, org nr 556015-0178, med säte i Stockholm. Bolaget bedriver ingen verksamhet.

Förslag till disposition beträffande bolagets vinst eller förlust

Några disponibla vinstmedel föreligger inte i bolaget.

Vad beträffar företagets ställning i övrigt, hänvisas till efterföljande balansräkning med tillhörande bokslutskommentarer.

Balansräkning

<i>Belopp i kr</i>	<i>Not</i>	<i>2009-08-31</i>	<i>2008-08-31</i>
TILLGÅNGAR			
Omsättningstillgångar			
<i>Kortfristiga fordringar</i>			
Fordringar koncernbolag		110 000	110 000
Summa omsättningstillgångar		110 000	110 000
SUMMA TILLGÅNGAR		110 000	110 000

Balansräkning

<i>Belopp i kr</i>	<i>Not</i>	<i>2009-08-31</i>	<i>2008-08-31</i>
EGET KAPITAL OCH SKULDER			
Eget kapital	2		
<i>Bundet eget kapital</i>			
Aktiekapital (2 000 aktier)		100 000	100 000
Reservfond		10 000	10 000
		110 000	110 000
SUMMA EGET KAPITAL OCH SKULDER		110 000	110 000

Ställda säkerheter och ansvarsförbindelser

<i>Belopp i kr</i>	<i>2009-08-31</i>	<i>2008-08-31</i>
Ställda säkerheter	Inga	Inga
Ansvarsförbindelser	Inga	Inga

Noter med redovisningsprinciper och bokslutskommentarer

Belopp i kr om inget annat anges

Allmänna redovisningsprinciper

Årsredovisningen har upprättats i enlighet med Årsredovisningslagen och Bokföringsnamndens allmänna råd

Tillgångar, avsättningar och skulder

Tillgångar, avsättningar och skulder har värderats till anskaffningsvärden om inget annat anges nedan

Fordringar

Fordringar har efter individuell värdering upptagits till belopp varmed de beraknas inflyta

Not 1 Anställda och personalkostnader

Medelantalet anställda

Bolaget har inga anställda

Löner, andra ersättningar och sociala kostnader

Några löner och andra ersättningar har inte utbetalats

Not 2 Eget kapital

	Aktie- kapital	Reserv- fond	Balanse- rad vinst
Vid årets början	100 000	10 000	–
Årets resultat			–
Vid årets slut	100 000	10 000	–

Stockholm, den 21 januari 2010



Rolf Cassergren

Vår revisionsberättelse har lämnats 2010-01-21

Deloitte AB



Lars Egenäs
Auktoriserad revisor

REVISIONSBERÄTTELSE

Till årsstämman i Advina AB

Organisationsnummer 556015-6878

Vi har granskat årsredovisningen och bokföringen samt styrelsens förvaltning i Advina AB för rakenskapsåret 2008-09-01 - 2009-08-31. Det är styrelsen som har ansvaret för rakenskapshandlingarna och förvaltningen och för att årsredovisningslagen tillämpas vid upprättandet av årsredovisningen. Vårt ansvar är att uttala oss om årsredovisningen och förvaltningen på grundval av vår revision.

Revisionen har utförts i enlighet med god revisionssed i Sverige. Det innebär att vi planerat och genomfört revisionen för att med hög men inte absolut säkerhet försakra oss om att årsredovisningen inte innehåller väsentliga felaktigheter. En revision innefattar att granska ett urval av underlagen för belopp och annan information i rakenskapshandlingarna. I en revision ingår också att pröva redovisningsprinciperna och styrelsens tillämpning av dem samt att bedöma de betydelsefulla uppskattningar som styrelsen gjort när de upprättat årsredovisningen samt att utvärdera den samlade informationen i årsredovisningen. Som underlag för vårt uttalande om ansvarsfrihet har vi granskat väsentliga beslut, åtgärder och förhållanden i bolaget för att kunna bedöma om styrelsens ledamot är ersättningsskyldig mot bolaget. Vi har även granskat om styrelsens ledamot på annat sätt har handlat i strid med aktiebolagslagen, årsredovisningslagen eller bolagsordningen. Vi anser att vår revision ger oss rimlig grund för våra uttalanden nedan.

Årsredovisningen har upprättats i enlighet med årsredovisningslagen och ger en rättvisande bild av bolagets ställning i enlighet med god redovisningssed i Sverige. Förvaltningsberättelsen är förenlig med årsredovisningens övriga delar.

Vi tillstyrker att årsstämman fastställer balansräkningen och beviljar styrelsens ledamot ansvarsfrihet för rakenskapsåret.

Stockholm 2010-01-21

Deloitte AB



Lars Egenas
Auktoriserad revisor

The Board of Directors of

Advina AB

Reg no 556015-6878

hereby submit the

Annual Report

for the 1 September 2008 – 31 August 2009 financial year

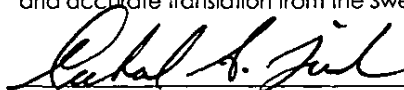
<u>Contents</u>	<u>page</u>
Report of the Board of Directors	2
Balance sheet	2
Assets pledged and contingent liabilities	2
Notes comprising accounting principles and notes to the accounts	3
Signatures	3

Confirmity with the original
certified by:



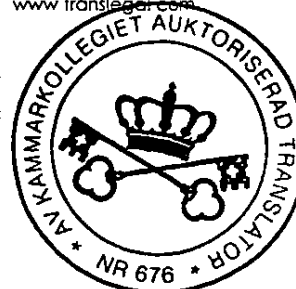
Rolf Cassergren

I, Michael Lindner, do hereby affirm that this is a true
and accurate translation from the Swedish original



Michael G Lindner, Authorised Translator
Stockholm, 26 August 2010

TransLegal Sweden AB
www.translegal.com



Initialed

Report of the Board of Directors

General report about the business

Advina AB is a wholly-owned subsidiary of V&S Vin & Sprit AB, reg no 556015-0178, with its registered office in Stockholm, Sweden. The company does not carry on any business.

Proposed appropriation of the company's profit or loss

There are no profits available in the company for distribution.

As regards the general financial position of the company, see the following balance sheet and the accompanying notes to the accounts.

Balance sheet

<i>Amount in SEK</i>	<i>Note</i>	<i>31 August 2009</i>	<i>31 August 2008</i>
ASSETS			
Fixed assets			
<i>Current receivables</i>			
Receivables, group companies		110,000	110,000
Total current assets		110,000	110,000
TOTAL ASSETS		110,000	110,000

Balance sheet

<i>Amount in SEK</i>	<i>Note</i>	<i>31 August 2009</i>	<i>31 August 2008</i>
SHAREHOLDERS' EQUITY AND LIABILITIES			
<i>Shareholders' equity</i>			
<i>Restricted equity</i>			
Share capital (2,000 shares)	2	100,000	100,000
Statutory reserve		10,000	10,000
		110,000	110,000
TOTAL SHAREHOLDERS' EQUITY AND LIABILITIES		110,000	110,000

Assets pledged and contingent liabilities

<i>Amount in SEK</i>	<i>Note</i>	<i>31 August 2009</i>	<i>31 August 2008</i>
Assets pledged		None	None
Contingent liabilities		None	None

Initialed

Notes comprising accounting principles and notes to the accounts

Amounts in SEK unless otherwise stated

General accounting principles

The Annual Report has been prepared in accordance with the Annual Reports Act and the general guidelines of the Accounting Standards Board

Assets, provisions and liabilities

Unless otherwise stated below, assets, provisions and liabilities are valued at their acquisition value

Receivables

Receivables are reported in the amounts expected to be received, based on individual valuations

Note 1 Employees and employee expenses

Average number of employees

The company has no employees

Salaries, other remuneration and payroll overhead

No salaries or other remuneration has been paid out

Note 2 Shareholders' equity

	<i>Share capital</i>	<i>Statutory reserve</i>	<i>Profit brought forward</i>
Amount at beginning of the year	100,000	10,000	-
Profit/loss for the year			-
Amount at end of the year	100,000	10,000	-

Stockholm, 21 January 2010

/ Signed /

Rolf Cassergren

Our auditor's report was submitted on 21 January 2010

Deloitte AB

/ Signed /

Lars Egenäs
Authorised Public Accountant

Initialed

AUDITOR'S REPORT

To the Annual General Meeting of Advina AB

Registration number 556015-6878

We have examined the annual report and accounts, and the management by the board of directors of Advina AB for the 1 September 2008 – 31 August 2009 financial year. The board of directors is responsible for the accounts and management and for ensuring compliance with the Annual Reports Act in conjunction with the preparation of the annual report. Our responsibility is to express an opinion on the annual report and the management based on our audit.

The audit has been carried out in accordance with generally accepted auditing standards in Sweden. This entails that we have planned and carried out the audit in such a way as to ensure, to a degree of certainty, but not absolutely, that the annual report is free of material errors. An audit includes examining a selection of documents as regards amounts and other information in the financial documents. An audit also comprises assessing the auditing standards and their application by the board of directors, evaluating the material assessments that the board of directors has made in conjunction with their preparation of the annual report, and evaluating the overall information presented in the annual report. As a basis for our opinion regarding discharge from liability, we have reviewed material decisions, actions taken, and circumstances of the company in order to determine the liability, if any, to the company of any board member. We have also examined whether any board member has, in any other way, acted in contravention of the Companies Act, the Annual Reports Act, or the Articles of Association of the Company. We believe that our audit provides a reasonable basis for our opinion below.

The annual report has been prepared in accordance with the Annual Reports Act and gives a true and fair view of the results and financial position of the company in accordance with generally accepted auditing standards in Sweden. The report of the board of directors is compatible with the other parts of the annual report.

We recommend to the Annual General Meeting that the balance sheet be adopted, and that the members of the board of directors be discharged from liability for the financial year.

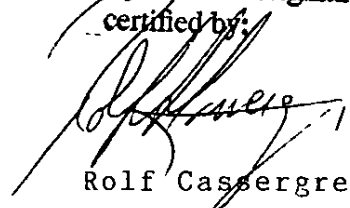
Stockholm, 21 January 2010

Deloitte AB

/ Signed /


Lars Egenäs
Authorised Public Accountant

Confirmity with the original
certified by:



Rolf Cassergren

I, Michael Lindner, do hereby affirm that this is a true and accurate translation from the Swedish original.



Michael G. Lindner, Authorised Translator
Stockholm, 26 August 2010

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FILE COPY

**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC029793

UK Establishment No. BR014776

The Registrar of Companies hereby certifies that

ADVINA AB

has this day been registered under the Companies Act 2006 as having established a branch in the United Kingdom.

Given at Companies House on **2nd September 2010**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES