



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2606824

The Registrar of Companies for England and Wales hereby certifies that

LAMB & WATT VINTNERS LIMITED

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

CHALIE RICHARDS & COMPANY LIMITED

Given at Companies House on **10th April 2008**



C026068249



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

005641/30

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 2606824

Existing company name: LAMB & WATT VINTNERS LIMITED

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

On the 2nd day of April 2008

That the name of the company be changed to:

New name: CHALIE RICHARDS & COMPANY LIMITED

Signed: John P. H. [Signature]

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes:

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

SATURDAY



A17 *A4A4BYMN* 219
05/04/2008
COMPANIES HOUSE