

Company No. 6155211

Written Resolutions of Bibendum Wine Holdings Limited (the "Company")

Circulation Date: 28 October 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "Resolution") be passed

Special Resolution

THAT the name of the Company be changed to "Bibendum PLB Group Limited"

Please read the Notes below before signifying your agreement to the Resolution

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution

Full name of member (print):
Signature:
Date: 2014

WEDNESDAY



A24 03/12/2014 #360
COMPANIES HOUSE

*Confirmed that greater than 75% of voting shareholders have approved the resolution by signing and returning this resolution, the resolution was declared passed on 11/11/2014.
J. Kemp (Company secretary)
11/11/14.*



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6155211

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

BIBENDUM WINE HOLDINGS LIMITED

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

BIBENDUM PLB GROUP LIMITED

Given at Companies House on **8th December 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES