

OS NM01

Registration of change of name of overseas company as registered in the UK



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 give notice
of a change of name by the
company previously registered in
the UK

✗ **What this form is NOT for**
You cannot use this form to give
notice of a change of name of a
UK establishment

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Overseas company details

Existing company
number

F	C	0	2	9	7	9	3
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Existing name of
overseas company
or alternative name
registered in the UK

ABSOLUT SPIRITS UK AB

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Change of name

Is the company changing its existing corporate name to a new corporate name?
→ **Yes** Go to **Section 3**
→ **No** Go to **Section 4** to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006

3 Existing corporate name to new corporate name ①

Please give the new corporate name below

New corporate name

ABSOLUT SPIRITS AB

① If you are an EEA company go to Section 6 (if applicable) and Section 7. If you are a non EEA company go to Section 5, then Section 6 (if applicable) and Section 7

4 Change of name under Section 1048 of the Companies Act 2006 ②

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.

Please tick the appropriate box below to indicate the change ③

- Corporate name to an alternative name
 Alternative name to a corporate name
 Alternative name to a new alternative name

Please give the new name below

New corporate/
alternative name

② 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

③ You must tick one box



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Overseas company name restrictions ①

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 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

① 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

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UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number						

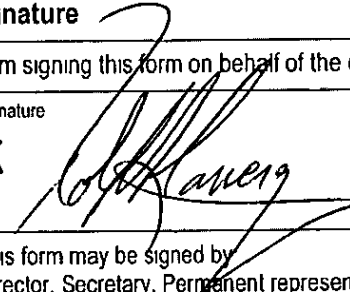
7

Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X  X
/ ROLF CASSEGRREN
DIRECTOR

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

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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 Brunjes**

Company name **Shepherd & Wedderburn**

Address **155 St Vincent Street**

Post town **Glasgow**

County/Region

Postcode

G	2			S	N	R
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Country

DX **GW409 Glasgow**

Telephone **01415667224**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- The company name and number as registered in the UK match the information held on the public Register
- You have entered the proposed new overseas company name in either Section 3 or Section 4 as appropriate
- You have completed Section 5, if applicable
- You have completed Section 6, if applicable
- You have signed the form
- You have included copies of any response from an appropriate body, if applicable
- You have provided the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £10 is payable to Companies House to change the name 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:

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 N R Belfast 1

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 the case of discrepancies, the Swedish text shall prevail.

Absolut Spirits Aktiebolag
Org nr 556015-6878
Reg.No 556015-6878

Bolagsordning
Articles of Association

Antagen på extra bolagsstamma den 17 augusti 2010.
Adopted at an extraordinary general meeting on 17 August, 2010.

§ 1 Firma

Bolagets firma är Absolut Spirits Aktiebolag

§ 1 Registered name

The registered name of the company is Absolut Spirits Aktiebolag

§ 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

Föremålet för bolagets verksamhet skall vara att direkt eller genom filialer eller dotterbolag i Sverige eller utomlands tillhandahålla tjänster, inklusive konsulttjänster, avseende varumarkesbyggande, marknadsföring och strategier till närstående företag samt bedriva därmed jämförlig verksamhet

§ 3 Operations

The object of the company's operations shall be to provide services, including consulting services, regarding brand development, marketing and strategies to affiliated companies, directly or through branches or subsidiaries in Sweden or other countries, and to engage in other business activities compatible therewith.

§ 4 Aktiekapital

Bolagets aktiekapital skall vara 100 000 kr

§ 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 väljs årligen på årsstämman för tiden intill slutet av nästa årsstamma.

§ 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.

§ 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

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Absolut Spirits Aktiebolag

Org nr 556015-6878

Reg No 556015-6878

§ 8 Financial year

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

§ 9 Kallelse

Kallelse till bolagsstamma skall ske genom brev med posten till aktieägaren 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

Årsstamma hålles årligen inom sex månader efter räkenskapsårets utgång. På årsstamman skall följande ärenden förekomma

- 1 Val av ordförande vid stamman
- 2 Upprättande och godkännande av rostlangd
- 3 Godkännande av dagordning
4. Val av en eller två protokolljusterare
- 5 Provning av om stamman 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 stamman enligt aktiebolagslagen eller bolagsordningen

§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 auditor's report and, if applicable, the consolidated annual accounts and consolidated auditor's 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 dispositions 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,*

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Absolut Spirits Aktiebolag

Org nr 556015-6878

Reg No 556015-6878

- 11 *Other matters that may be brought before the meeting pursuant to the Swedish Companies Act or the articles of association.*



Registration number: 556015-6878
Date of registration: 1918-05-08
Company name: Absolut Spirits 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 JÄRFÄLLA

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

2010-09-30 Absolut Spirits Aktiebolag
2010-09-09 Absolut Spirits UK Aktiebolag
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: Absolut Spirits Aktiebolag

SUNDSVALL 2010-10-04
Ex officio


Anna-Karin Östin





FILE COPY

**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Company No. FC029793

The Registrar of Companies for England and Wales hereby certifies that

ABSOLUT SPIRITS UK AB

has this day registered a change of name to

ABSOLUT SPIRITS AB

Given at Companies House on **22nd October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES