

Company number 09508939

THE COMPANIES ACTS 2006  
SPECIAL RESOLUTION  
OF  
UK VINTNERS (OF LONDON) LIMITED  
PRIVATE COMPANY LIMITED BY SHARES

At an Extraordinary General Meeting of the above Company held on 15 September 2015 at the registered office the following Special Resolutions were unanimously passed -

**IT WAS RESOLVED:**

THAT the Company be re-registered as a public company limited by shares within the meaning of the Companies Act 2006

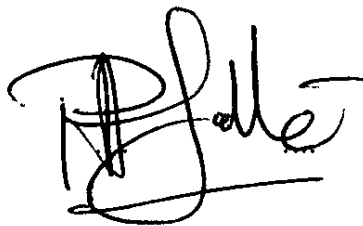
THAT the name of the Company be changed to UK VINTNERS (OF LONDON) PLC.

WITH the exception of the subscriber clause the memorandum of association of the Company be deleted

THAT the regulations produced to the meeting and signed by the Chairman for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

(See attached copy)

Signed



Peter Solle (Director/Chairman)

THURSDAY



LD4

\*L4I2VEMY\*

15/10/2015

#76

COMPANIES HOUSE