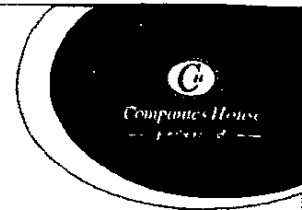


NM01

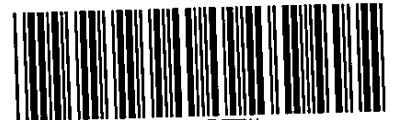
Notice of change of name by resolution



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 an unconditional change of name by the company members
- ☒ **What this form is NOT for**
You cannot use this form to give notice of a conditional change of name.

MONDAY



A54

AAAJDTZI

09/05/2011

5

COMPANIES HOUSE

1 Company details

Company number **07411997**

Existing company name in full **AA WINES LTD.**

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Proposed name

The above company resolved to change the company name to:

Proposed name **AA WINES(UK) LTD.**

Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

⓪ Sensitive words

If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature **X** *[Handwritten Signature]* **X**

This form may be signed by
Director ⓪, Secretary, Person authorised ⓪, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

⓪ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

⓪ Person authorised

Under either section 270 or 274 of the Companies Act 2006