



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2663676

The Registrar of Companies for England/Wales hereby certifies that

WINEWORLD LONDON PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

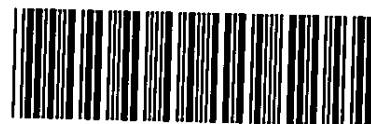
WINEWORLD LONDON LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 6th March 2014

THURSDAY



R332Q9G2

RM

06/03/2014

#11

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES