Company No. 02236172

MINUTES OF GENERAL MEETING OF

CENTRE FOR INFORMATION ON BEVERAGE ALCOHOL

HELD AT

Third Floor

24 Chiswell Street

London EC1Y 4YX

ON

21 March 2017

PRESENT

Henry William Ashworth

IT WAS RESOLVED as a

SPECIAL RESOLUTION

THAT the name of the company be changed to -

International Alliance for Responsible Drinking (UK) Limited

There being no further business the meeting closed

Chairman

H. ASHWORT H

FRIDAY

i 6555V69

LD5 05/05/2017 #/
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2236172

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

CENTRE FOR INFORMATION ON BEVERAGE ALCOHOL

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

INTERNATIONAL ALLIANCE FOR RESPONSIBLE DRINKING (UK) LIMITED

Given at Companies House on 15th May 2017



