

**Assent to private limited company being re-registered as unlimited**

In accordance with section  
103(2)(a) of the Companies Act  
2006

Company number 629992

Company name Whitbread Pension Trustees Limited

Each member of the company assents to the company being re-registered as unlimited

Member's name in full

Milton 2 Limited

Authentication of member (or  
person lawfully authorised to  
authenticate on the member's  
behalf)

G. T. L. —————

Date

17 February 2010

CE100420126

THURSDAY



\*LSE1KHM\*

LD1

18/02/2010

74

COMPANIES HOUSE