

Number of Company: 2467253



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

PRECIS (985) LIMITED

At an Extraordinary General Meeting of the Company held at Watling House, 35 Cannon Street London EC4M 5SD on 4th May 1990 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to

The Jacob's Bakery Pension  
Trustee Limited

.....*Leor Neal*.....

CHAIRMAN

cc fno  
000524

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2467253

I hereby certify that

**PRECIS (985) LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**THE JACOB'S BAKERY PENSION TRUSTEE LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 15 MAY 1990

*M. H. Moss*  
**MRS. M. MOSS**

an authorised officer