

Company number: 2862968

**PRIVATE COMPANY LIMITED BY SHARES**

**PUNCH PUB COMPANY RETAIL PENSIONS LIMITED**  
(the "Company")

**SPECIAL RESOLUTION**

On the 28<sup>th</sup> day of June 2011, in accordance with section 288 of the Companies Act 2006, the sole member of the Company declared that the following written resolution was passed as a special resolution

**THAT** the name of the Company be changed to Spirit Group Retail Pensions Limited



Company Secretary

THURSDAY



\*L6VWCVF4\*

LD1

30/06/2011

70

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2862968

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

**PUNCH PUB COMPANY RETAIL PENSIONS LIMITED**

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

**SPIRIT GROUP RETAIL PENSIONS LIMITED**

Given at Companies House on **30th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES