



Please complete in typescript,
or in bold black capitals.

CHFP025

49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

3866261

Company Name in full

PepsiCo Finance Luxembourg Limited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

PepsiCo Finance (UK) Limited

Address

21 Holborn Viaduct

Post town

London

County / Region

England

Postcode

EC1A 2DY

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Frank W.J.J. Welman

Patrick van Denzen

Date

22/03/2007

Member's name in full

Pepsi-Cola Manufacturing (Ireland)

Address

World Trade Center, Suite TM I.23, Piscadera Bay

Post town

Curacao

County / Region

Netherlands Antilles

Postcode

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Date

Please enter in the box opposite the
number of continuation sheets attached

None

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

C1/FLEG/RD/27647.02714/1778999

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



LD1
COMPANIES HOUSE

28
03/04/2007

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When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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