



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6755584

The Registrar of Companies for England and Wales hereby certifies that

**WHALECO (NO.12) LIMITED**

having changed its name, is now incorporated under the name of

**TESCO PENSION (JADE) LIMITED**

Given at Companies House on **10th December 2008**



**\*C067555849\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000074/50

Company number: 6755584

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of  
WHALECO (NO.12) LIMITED



CIRCULATION DATE: 10 December 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

We, the undersigned being the sole Member of the above named Company who would have been entitled to vote upon the subjoined resolution if it had been proposed at a general meeting of the Company HEREBY RESOLVE:-

That the name of the Company be changed to "**Tesco Pension (Jade) Limited**" with effect from the date on which the Certificate of Incorporation on Change of Name is issued.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 10 December 2008, hereby irrevocably agrees to the Resolution:

Signed by

For and on behalf of Whale Rock Directors Limited

Date

*J. P. Goner*  
For and on behalf of Whale Rock Directors Limited  
10/12/08



LD1 10/12/2008 36  
COMPANIES HOUSE