



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8215888

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

TRITAX REIT PLC

a company incorporated as public limited by shares, having its registered office situated in England and Wales, has changed its name to:

TRITAX BIG BOX REIT PLC

Given at Companies House on **11th October 2013**



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The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Notice of Change of Name by Resolution

Company Number: **08215888**

Company Name: **TRITAX REIT PLC**

Received for filing in Electronic Format on the: **10/10/2013**

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08215888

Company name:

TRITAX REIT PLC

The following special resolution to change the name of the company was agreed and passed by members.

On the 9th October 2013

That the name of the company be changed to:

TRITAX BIG BOX REIT PLC