



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A LIMITED COMPANY  
AS UNLIMITED**

Company No. 372106

The Registrar of Companies for England/Wales hereby certifies that

**JOHN LEWIS PARTNERSHIP PENSIONS TRUST  
LIMITED**

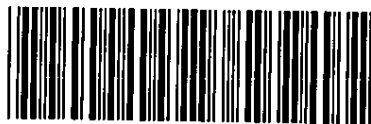
formerly registered as limited has this day been re-registered under the  
Companies Act 2006 as unlimited, under the name of

**JOHN LEWIS PARTNERSHIP PENSIONS TRUST**

and its registered office is situated in England/Wales.

Given at Companies House on 29th December 2009

TUESDAY



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29/12/2009

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COMPANIES HOUSE



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES