

Company number 41420

PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
CADENA CAFE LIMITED  
(Company)

Passed on 14 September 2011

The following was duly passed as a special resolution on 14 September 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Tesco International Internet Retailing Limited.

Signed



Company Secretary

