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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 128(4)

128(4)

Notice of assignment of name or new name to any class of shares

Pursuant to section 128(4) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Insert full name of
company

* JAGUARLANDROVER LIMITED

† delete as
appropriategives notice of the assignment of a [new]† name or other designation to the following class[es]† of
shares (otherwise than by amendment of the company's memorandum or articles or by any resolution
or agreement to which section 380 of the above Act applies)

Number and class of Shares	Name or other designation
9,500,000	70% Non-Cumulative
70% Cumulative	70% Cumulative REDEEMABLE
REDEEMABLE PREFERENCE	PREFERENCE SHARES
SHARES	

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned  Designation ‡ DIRECTOR Date 18/02/09Presenter's name, address
and reference (if any):S. PEARSON,
COMPANY SECRETARY,
JAGUAR CARS LIMITED
BANBURY ROAD,
GAYDON, WARWICKSHIRE
CV35 0XF

For official use (02/06)

General Section

Post room

BLUEPRINT

2000

TUESDAY



AULJS7NU

A06

24/02/2009

350

COMPANIES HOUSE

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 or LP - 4 Edinburgh 2