



## FILE COPY

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY**

Company No. 6477691

The Registrar of Companies for England/Wales hereby certifies that

#### **JAGUARLANDROVER LIMITED**

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 2006 as a public company is now incorporated under the name of

#### **JAGUAR LAND ROVER PLC**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 6th April 2011



WEDNESDAY



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06/04/2011

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES