

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**TCG PENSION TRUSTEES (SCOTLAND) LIMITED**  
(the 'Company')

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the undersigned, being the sole member (as defined by section 289 CA 2006) of the Company for this purpose representing 100% of the total voting rights, signify our agreement to and pass the following written resolution as a special resolution of the Company:

**That** the name of the Company be changed to TCG Pension Trustee Limited.

.....*C. Dalton*.....

Date 7 April 2017.....

Claire Dalton on behalf of Co-operative  
Group Limited

MONDAY



\*S642K95L\*

SCT

10/04/2017

#12

COMPANIES HOUSE