

COMPANY NUMBER: SC44489

UNITED BISCUITS (PENSION TRUSTEES) LIMITED (Company)

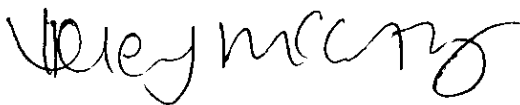
30 June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the name of the Company be changed to UBPP Trustee Limited.

We, the undersigned, being the sole member of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the above Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.



Signed by Helen McCarthy
For and on behalf of
United Biscuits (Holdings) Limited





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 44489

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

UNITED BISCUITS (PENSION TRUSTEES) LIMITED

a company incorporated as private limited by shares; having its registered office situated in Scotland; has changed its name to:

UBPP TRUSTEE LIMITED

Given at Companies House on **4th July 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES