

375

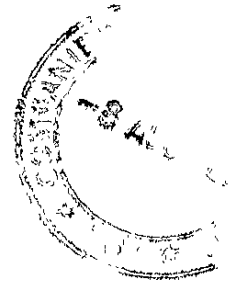
THE COMPANIES ACTS, 1948 to 1981

COMPANY LIMITED BY SHARES

Special Resolution

OF

TESCO STORES (HOLDINGS) PUBLIC LIMITED COMPANY



Passed the 29th July, 1983

At the Annual General Meeting of the Company duly convened and held on the 29th July 1983, at the Savoy Hotel, Strand, London WC2R 0EU, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

RESOLUTION

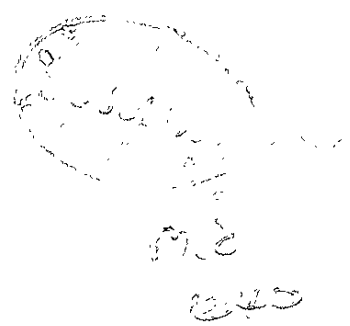
"That the name of the Company be changed to TESCO PLC."

CERTIFIED TRUE COPY

L FORBES
CHAIRMAN

L. Forbes
..... Director

[Signature]
..... Secretary



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 445790

316

I hereby certify that

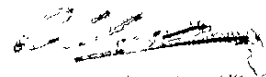
TESCO STORES (HOLDINGS) PUBLIC
LIMITED COMPANY

having by special resolution changed its name, is now
incorporated under the name of

TESCO PLC

Given under my hand at the Companies Registration Office,
Cardiff the

25TH AUGUST 1983


P. C. COATES

an authorised officer