



THE COMPANIES ACT 2006

Company No. 628939

The Registrar of Companies for England and Wales hereby certifies that ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED (originally called G.W.H. PROPERTIES LIMITED which name was changed by resolution on 30th September 1980 to ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED) was incorporated under the Companies Act 1948 as a limited company on 27th May 1959.*****

Given at Companies House, the 3rd April 2017

L SMITH

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

