

Form K



FSA®

INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965

Acknowledgement of Registration of Change of Name

Register No. **19025 R**

The change of the name of **Oxford, Swindon & Gloucester Co-operative Society Limited** to **The Midcounties Co-operative Limited** is this day registered as an amendment of rules under the Industrial and Provident Societies Act 1965.

Date: **24 September 2005**

C. Hyl

The change of name is hereby approved.

C. Hyl

Financial Services Authority

Date: **24 September 2005**

Financial Services Authority
25 The North Colonnade
Canary Wharf
London, E14 5HS

Form C

Industrial and Provident Societies Act 1965

Application for Approval of Change of Name pursuant to
section 5 of the said Act

Name already registered Oxford, Swindon & Gloucester Limited
Register No. 19,025 R Co-operative Society

To the Financial Services Authority

1. By a resolution passed at a general meeting of the society held on
10 September 2005, of which
notice of the intention to propose the resolution was duly given in accordance with
section 5 of the said Act, it was resolved that the name of the society be changed to:

The Midlands Co-operative
.....
..... Limited

2. Application is hereby made for approval of the said change of name on the
following grounds:

West Midlands Co-operative Society
Limited, a fellow co-operative registered under the
Industrial & Provident Societies Act is to transfer its engage-
ments to the Society, it is thus appropriate to change the
Society's name (continue overleaf if necessary)

Signed on behalf of the Society

Date 14.9.05

[Signature]
Secretary

The Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS