

Camelot Press Public Limited Company (The)
Company Number: 0005335

At the Ordinary General Meeting of the company duly convened and held at its Registered Office at Suite 7, Bellevue House, 4 Bellevue Road, Southampton SO15 2AY on 13 December 2012, the following Resolutions were passed as Special Resolutions

1. Re-Registration as a Private Limited Company

That the company, being a public limited company, be re-registered under Section 97 of the Companies Act 2006 as a private company limited by shares and accordingly that the articles set out in the printed document produced to this meeting and for the purpose of identification signed by the chairman thereof, be approved and adopted as the articles of association of the company, with effect from the date of re-registration of the company as a private company

2. Change of Name

That the name of the company be changed to Camelot Estates Limited

Note:

The actions in 1 and 2 above have been duly supported in a letter from Lankester & Son Limited (Reg No 00030285) who hold 93,772 (98.8%) of the Ordinary Share Capital and 22,627 (99.5%) of the Cumulative Preference Shares in The Camelot Press PLC, and this letter is attached to this Special Resolution as confirmation



S D House
Director & Secretary



RM

14/12/2012
COMPANIES HOUSE

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