Company Number 19300

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Reference: C.R. 98/4856/61

BOARD OF TRADE

COMPANIES ACT, 1948

NORFOLK NEWS COMPANY Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

EASTERN COUNTIES NEWSPAPERS LIMITED

Signed on behalf of the Board of Trade

this second day of March 19 62

Authorised in that behalf by the President of the Board of Trade

REGISTERED 2 MAR 1962

No. C. 60.

Wt. 36373/4312 3m. 6/61 B.L.&Co.Ltd. Gp.891/9601

No. C.172

DUPLICATE FOR THE FILE.

19300/ 145

Certificate of Incorporation on Change of Name

Whereas

NORFOLK NEWS COMPANY, LIMITED

was incorporated as a limited company under the Companies Acts, 1862 to 1883,

in the fifteenth day of January, 1884

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

EASTERN COUNTIES NEWSPAPERS LIMITED

Given under my hand at London, this second day of March One thousand nine hundred and sixty two.

Registrar of Companies.

Certificate received by

2 MAR

Date

43784/4309 6M 10/59 AYBS. 746

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