

Company No. 00983376

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

INDEPENDENT NEWS & MEDIA (UK) LTD

PASSED: 8 April 2021

Independent News & Media (UK) Ltd hereby gives notice that the Member/s representing not less than 75% of the total voting rights of the Company by way of majority written resolution pursuant to Chapter 1 and 2 of Part 13 of the Companies Act, 2006 passed the following Resolution as a Special Resolution:-

"THAT subject to the approval of the Registrar of Companies the name of the Company be changed to *Mediahuis UK Group Ltd.*"

I hereby certify that the above particulars are correct

Signature



Name

RICHARD GRAY

Date

08/04/21

Block Capitals Please

Officer

SECRETARY

Presenters

Name

KPMG Corporate Legal Advisory Services
1 Stokes Place
St Stephens Green
Dublin 2
AS/EC/20117955

20117955





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 983376

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

INDEPENDENT NEWS & MEDIA (UK) LTD

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

MEDIAHUIS UK GROUP LTD

Given at Companies House on **23rd April 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**