

Registered No. 1370287 ENGLAND

BS 72572
29/10/94 1450 x 9

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CAF

COMPANY ACT 1985

COMPANY LIMITED BY SHARES

Special Resolution

of

Independent Newspapers (UK) Limited



At an Extraordinary General Meeting of the above named Company duly convened and held at 2a Whalebone Lane South, Dagenham, Essex on Tuesday, 19th April 1994 at 3.00 pm the following resolution was duly passed as a Special Resolution.

'That the name of the Company, Independent Newspapers (UK) Limited shall be changed to Independent Newspapers (Publishing) Limited.'

.....Chairman



48793
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON EC4Y 0HP

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1370287

The Registrar of Companies for England and Wales hereby certifies that
INDEPENDENT NEWSPAPERS (U.K.) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INDEPENDENT NEWSPAPERS (PUBLISHING) LIMITED

Given at Companies House, Cardiff, the 29th April 1994

A handwritten signature in dark ink, appearing to read 'S. L. PERRY'.

S. L. PERRY

For the Registrar of Companies



COMPANIES HOUSE

HC006B