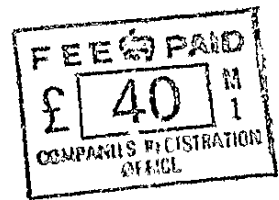


Company No.1370287

33  
THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

DAVID PHILLIP PRINTING LIMITED



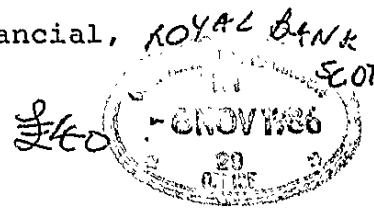
Passed on 29 OCTOBER 1986

At an Extraordinary General Meeting of the Company duly convened and held at 6/7 CAMBRIDGE GATE, LONDON NW1 on 29 OCTOBER 1986 the following Resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to "Independent Newspapers (U.K.) Limited"
2. THAT the Memorandum of Association of the Company be and it is hereby amended by the addition to the end of sub-clause 3 (A) of the following words:

and further to carry on the business of a holding company and to acquire by purchase, exchange, subscription or otherwise and to hold the whole or any part of the shares, stock, debenture stock, loan stock, bonds, obligations, securities, property, rights, privileges and other real or personal property and rights and interest in property of or in any company, corporation, firm or undertaking carrying on business of any kind whatsoever in any part of the world and to enter into, assist or participate in financial,



commercial, mercantile, industrial and other transactions, undertakings and businesses of every description and to carry on, develop and extend the same or sell, dispose of or otherwise turn the same to account and to manage, conduct supervise, control and coordinate the activities, businesses operations or affairs of any company, corporation or firm in which the Company is for the time being interested and to coordinate the policy and administration of any companies of which the Company is a member or which are in any manner controlled by or connected or associated with the Company.

..... *SP Bealy* .....  
Chairman

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1370287

I hereby certify that

DAVID PHILLIP PRINTING LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

INDEPENDENT NEWSPAPERS (U.K.) LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 17TH NOVEMBER 1986

*Mrs. M. Moss.*  
MRS. M. MOSS

an authorised officer