

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2193082

I hereby certify that

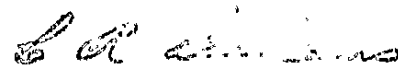
BOLTCOURT LIMITED

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

THE NEW RUTLAND TIMES LIMITED

Given under my hand at the Companies Registration Office,

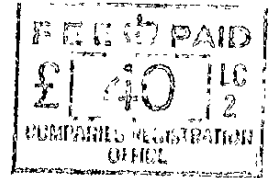
Cardiff the 24 FEBRUARY 1988


MRS. C. R. WILLIAMS

an authorised officer

2193082

COMPANY LIMITED BY SHARES



Special Resolution

OF

BOLTCOURT LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held on the ~~10th~~ day of FEBRUARY, 1988 the following SPECIAL RESOLUTION was duly passed:

"THAT the name of the Company be changed to:

THE NEW RUTLAND TIMES LIMITED



(Signed):

C. Thewlas
Director

Please repeat signature in block capitals:

C. Thewlas

C. THEWLAS.

THE NEW RUTLAND TIMES LIMITED
15, ...
15, ... Road,
Enfield, Middlesex
EN1 1QU



M13
100766
£140