

IIR EXHIBITIONS LIMITED

Company No: 2972059

Companies Act 2006

TUESDAY



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11/02/2020

COMPANIES HOUSE

#97

Written Special Resolution on Change of Name

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Directors of the Company propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

That the name of the Company be changed to "Informa Markets Limited."

We, being the sole shareholder of the Company, hereby signify our irrevocable agreement to the Resolution.

.....
Rupert Hopley
For and on behalf of
IIR MANAGEMENT LIMITED

Date: 6 February 2020



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **2972059**

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

IIR EXHIBITIONS LIMITED

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

INFORMA MARKETS LIMITED

Given at Companies House on **11th February 2020**



Companies House



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