

Company No. 03064815

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF


INDEPENDENT NEWSPAPERS FINANCE PLC

PASSED: 8th April 2021

Independent Newspapers Finance PLC 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 Finance PLC*."

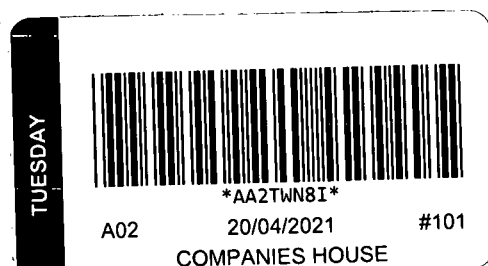
I hereby certify that the above particulars are correct

Signature 

Name RICHARD GRAY Date 08/04/21
Block Capitals Please

Officer DIRECTOR

Presenters
Name KPMG Corporate Legal Advisory Services
1 Stokes Place
St Stephens Green
Dublin 2
AS/EC/20118208



20118208



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3064815**

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

INDEPENDENT NEWSPAPERS FINANCE PLC

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

MEDIAHUIS UK FINANCE PLC

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



Companies House



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