

COMPANY NUMBER 03154512

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION OF

GLENIGAN LIMITED (THE 'COMPANY')

In accordance with the provisions of Section 288 in Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the members representing 100% of the total voting rights of members of the above Company entitled to vote on the resolution set out below at the time that the following written resolution was first sent or submitted to a member, hereby signify our agreement to the following written resolution being passed as a SPECIAL RESOLUTION

SPECIAL RESOLUTION

"That the name of the Company be changed to TRG Emap Dormant 3 Limited"

Agreement Of Eligible Members*

The undersigned, being eligible members on 17 October 2012 (**circulation date**), irrevocably agree to the resolution set out above

Signed by

Duncan Painter, Director
for and on behalf of
Emap Limited
Date

John Gulliver, Director
for and on behalf of
Emap Limited
Date

*** Notes**

Eligible members must signify their agreement to the proposed resolution by delivering a signed copy to the Company at Greater London House, Hampstead Road, London NW1 7EJ, or by emailing a scanned copy to shanny.loom@emap.com

Eligible members must signify their agreement to the proposed resolutions within the period of 28 days from and including the circulation date. The proposed resolution will lapse if it is not passed by the end of that 28 day period

Once you have signed the above document in agreement to its contents, your agreement cannot be revoked

*Note "Eligible Members" are those members who are or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to members)

THURSDAY



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18/10/2012

#92

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3154512

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

GLENIGAN LIMITED

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

TRG EMAP DORMANT 3 LIMITED

Given at Companies House on **18th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES