

**Absolute Publishing Limited (company number: 03393234) ("the Company")**

**Written Special Resolution of the members of the Company passed in  
accordance with section 288 Companies Act 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special written resolution by the members on the 13<sup>th</sup> October 2014 (special resolution)

**RESOLUTION**

That the name of the Company be changed from "Absolute Publishing Limited" to "APL Media Limited" with effect from 13<sup>th</sup> October 2014



Signed

**M E Jackson  
Director, on behalf of the Company  
13<sup>th</sup> October 2014**



TUESDAY



\*R3IZ9A9F\*  
RM 21/10/2014 #87  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3393234

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

**ABSOLUTE PUBLISHING LIMITED**

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

**APL MEDIA LIMITED**

Given at Companies House on **28th October 2014**



**Companies House**



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