

Company Number 08937211

**COMPANY LIMITED BY SHARES**

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF  
Reynolds Publishing Limited**

Passed on 21st April 2016

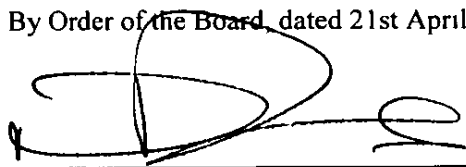
AT A GENERAL MEETING of the above named Company, duly convened, and held at C/O Reynolds and Co, 3 The Quadrant, Coventry, West Midlands, CV1 2DY, England on 21st April 2016 at the following SPECIAL RESOLUTION was passed

**RESOLUTION**

THAT the name of the company be changed to -

**RPN Publishing Limited**

By Order of the Board, dated 21st April 2016



Mr Nigel Reynolds (Director)

TUESDAY



\*A57N2RSZ\*

A05

24/05/2016

#113

COMPANIES HOUSE