

Company Number:
SC27389

THE COMPANIES ACTS 1948 TO 1989

COMPANY LIMITED BY SHARES
INCORPORATED UNDER
THE COMPANIES ACT 1948

RESOLUTION IN WRITING APPROVED BY ALL THE MEMBERS
OF THE COMPANY IN ACCORDANCE WITH
SECTIONS 381A AND 381B
OF THE COMPANIES ACT 1985


of

HARPER COLLINS PUBLISHERS LIMITED

We, being all the members of Harper Collins Publishers Limited ("the Company"),
HEREBY RESOLVE UPON the following resolution and agree that it shall be as
valid and effectual as if it had been passed as a Special Resolution at a
General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT: The name of the Company be changed to HarperCollins Publishers Limited

Signed by 
being duly authorised
to sign for and on behalf of
WILLIAM COLLINS HOLDINGS LIMITED

24th May 1991
Dated:

Signed by 
P. W. STEHRENBARGER

24th May 1991
Dated:

TUESDAY



S4GHK9MQ

SCT

22/09/2015

#401

COMPANIES HOUSE