

Certified copy of written resolution for filing at Companies House

Company No 00019300

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARCHANT REGIONAL LIMITED

(Passed on 15 NOVEMBER 2011)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 15 NOVEMBER 2011 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Archant Community Media Limited "



Director/~~Secretary~~

86257352_1

WEDNESDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 19300

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

ARCHANT REGIONAL LIMITED

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

ARCHANT COMMUNITY MEDIA LIMITED

Given at Companies House on **16th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES