

Minutes of an Extraordinary General Meeting of
IPC Magazines Ltd held at King's Reach Tower,
Stamford Street, London, SE1 9LS on Wednesday,
10th March, 1982, at 12 Noon.

Mr. R. Chilton (in the Chair)

A quorum being present, the notice of the meeting
was taken as read.

The Chairman proposed, as a Special Resolution:

THAT the Company be not re-registered
as a public company under the Companies
Acts 1948 to 1980.

Having been seconded, the resolution was put to the
meeting and carried as a Special Resolution.

There being no further business, the Chairman
declared the meeting closed.

Levinson



JS
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CERTIFICATE STATING COMPANY IS A PRIVATE COMPANY

No. 53626 / 263

I hereby certify that

I. P. C. MAGAZINES LIMITED

is, with effect from 10TH MAY 1982 a private company
within the meaning of the Companies Acts 1948 to 1981.

Dated at Cardiff the

10TH MAY 1982

A handwritten signature in dark ink, appearing to be 'J. J. Jones', written over a faint circular stamp.

Assistant Registrar of Companies