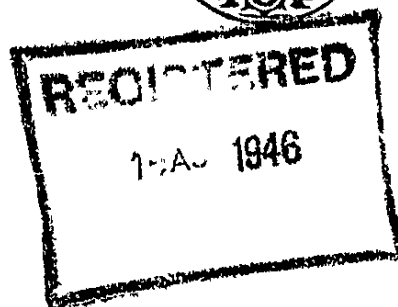


ALLIED NORTHERN NEWSPAPERS LIMITED.

SPECIAL RESOLUTION.

Passed 26th July, 1946.



At an EXTRAORDINARY GENERAL MEETING of Allied Northern Newspapers Limited, duly convened and held at 200, Grays Inn Road, London, W.C.1. on the 26th July, 1946. the following Resolution was duly passed as a Special Resolution:—

RESOLUTION.

"That the name of the Company be changed to
'KEMSLEY NORTHERN NEWSPAPERS LIMITED.'"

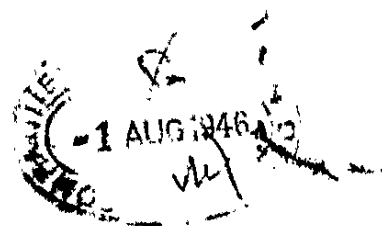
Kemsley

Chairman.

in 24.

*Slaughter - May
18, Austin Frain
EC2*

A 336



206377.

It is requested that any reply to this letter may be addressed to The Assistant Secretary, Insurance and Companies Dept., Romney House East, Tufon Street, S.W.1. (Telephone: Abbey 9801), and that the following number may be quoted:— COS. 4013/46

B

[C.D.39.]



Your reference:— HP/WFWR

RECEIVED

8 AUG 1946

BOARD OF TRADE

7th August, 1946.

Gentlemen,

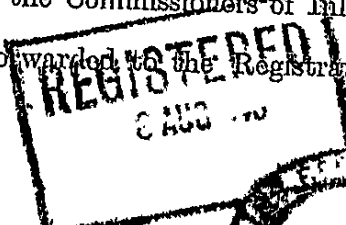
Ans'd.....

Allied Northern Newspapers Limited ✓

With reference to your application of the 1st August, 1946, I am directed by the Board of Trade to inform you that they approve of the name of the above-named company being changed to

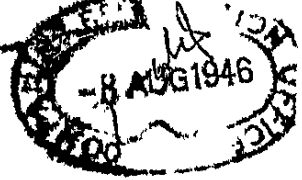
Kemsley Northern Newspapers Limited ✓

This communication should be tendered to the Registrar of Companies, Bush House (S.W. Wing), Strand, W.C.2. as his authority for entering the new name on the Register, and for issuing his certificate under Section 19 (4) of the Companies Act, 1929. A Postal Order for 5/- made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the registration fee.



I am, Gentlemen,

Your obedient Servant,



Yrs. Slaughter and May,
18 Austin Friars,
London, E.C.2.

Wt 53003/5306 2m (2 Sorts) 5/48 FA Op 744

James
1039

DUPLICATE FOR THE FILE

No. 206377



Certificate of Change of Name

I hereby Certify that.....

ALLIED NORTHERN NEWSPAPERS LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

KEMSLEY NORTHERN NEWSPAPERS LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this..... eighth..... day of
August..... One thousand nine hundred and forty-six.

H. Tattersall

Registrar of Companies.

Certificate received by

Porter

Slaughter, Mary

B. Austin

Travis & Co.

Date 13th August.....

No. 206377.



79
THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Special Resolution

OF

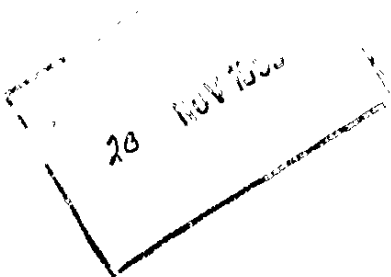
Kemsley Northern Newspapers Limited

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 200 Gray's Inn Road, London, W.C.1, on Friday, the 20th day of November, 1959, the following Resolution was duly passed as a SPECIAL RESOLUTION:—

RESOLUTION

"That the name of the Company be changed to
THOMSON ALLIED NEWSPAPERS LIMITED."

Chairman.



4519



Company Number.....206377.....



B

Reference: C.R. 98/3913/59

BOARD OF TRADE,

COMPANIES ACT, 1948

KEMSLEY NORTHERN NEWSPAPERS Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to **THOMSON ALLIED NEWSPAPERS LIMITED**

Signed on behalf of the Board of Trade
day of November 19 59

this twentieth

A handwritten signature in dark ink, appearing to read 'W. Mansfield', written over the printed text 'Authorised in that behalf by the President of the Board of Trade'.

Authorised in that behalf by the
President of the Board of Trade

No. C. 60.

20 NOV 1959

999-171 Wt 39842 1966 3M. 7/59 H.D. & Co. Ltd.

DUPLICATE FOR THE FILE.

206377

80



Certificate of Incorporation on Change of Name

Whereas

KEMSLEY NORTHERN NEWSPAPERS LIMITED

was incorporated as a limited company under the

Companies Acts, 1908 to 1917,

on the **third** day of **June, 1925**

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

THOMSON ALLIED NEWSPAPERS LIMITED

Given under my hand at London, this **twentieth** day of **November** One thousand nine hundred and **fifty nine.**

Certificate received by

R. Way

for Thomson Allied Newspapers Ltd

L. R. [Signature]
Registrar of Companies.

Date

Company Number.....206377.....



B

Reference: C.R. 98/1081/60

BOARD OF TRADE,
COMPANIES ACT, 1948

THOMSON ALLIED NEWSPAPERS

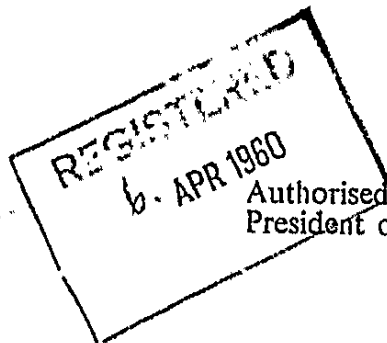
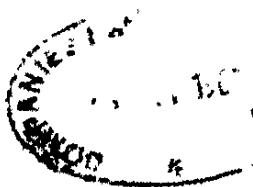
Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to THOMSON INVESTMENT HOLDINGS LIMITED.

Signed on behalf of the Board of Trade

this sixth

day of April 195 60.



Authorised in that behalf by the
President of the Board of Trade

No. C. 60.

DUPLICATE FOR THE FILE.

206377



Certificate of Incorporation on Change of Name

Whereas

THOMSON ALLIED NEWSPAPERS LIMITED

was incorporated as a limited company under the
Companies Acts, 1908 to 1917,

on the third day of June, 1925

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of.

THOMSON INVESTMENT HOLDINGS LIMITED

Given under my hand at London, this sixth day of
April One thousand nine hundred and sixty.

L. R. Langford
Registrar of Companies.

Certificate received by

Allen & Co
9-12 Chappin
St. 2

Date

6th 60

No. 206377



COMPANIES
REGISTRATION

THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

Special Resolution

OF

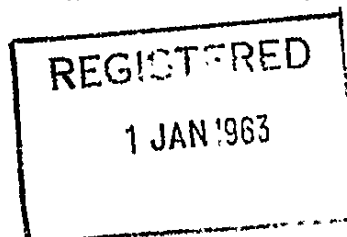
THOMSON INVESTMENT HOLDINGS LIMITED

(Passed 28th December, 1962)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Thomson House, 200 Gray's Inn Road, London, W.C.1., on Friday the 28th day of December, 1962, the following resolution was passed as a SPECIAL RESOLUTION :-

RESOLUTION

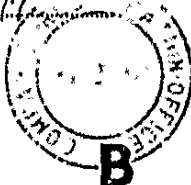
That the name of the Company be changed with effect from 1st January, 1963, to "Thomson Newspapers Limited."



F. CUSK,

Secretary.

Company Number.....206377



Reference: C.R. 98/3349/62

BOARD OF TRADE,

COMPANIES ACT, 1948

THOMSON INVESTMENT HOLDINGS LIMITED

~~XXXXXXXX~~

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

THOMSON NEWSPAPERS LIMITED

REGISTERED

1 JAN 1963

Signed on behalf of the Board of Trade

this first

day of January 19 63

Authorised in that behalf by the
President of the Board of Trade

No. C. 60.

Wt. 56813/730 4m. 11/61 B.L. & Co. Ltd. Op. 391/7420

DUPLICATE FOR THE FILE.

No. 206377



Certificate of Incorporation on Change of Name

Whereas

THOMSON INVESTMENT HOLDINGS LIMITED

was incorporated as a limited company under the

Companies Acts, 1908 to 1917,

on the **third** day of **June, 1925**

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

THOMSON NEWSPAPERS LIMITED

Given under my hand at London this **first day of January One thousand nine hundred and sixty three.**

Certificate received by

J. C. Brown.

L. W. Whitefield.

ASSISTANT Registrar of Companies

Date **1/1/63**

859

No. 206377

129

NOTED £ 40

11970

12/1/80

2 July 80

THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

THOMSON NEWSPAPERS LIMITED

(passed on 1st July, 1980)

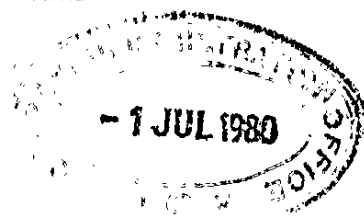
At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at New Printing House Square, Gray's Inn Road, London, WC1X 8EZ on the 1st day of July, 1980, the following Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to TIMES NEWSPAPERS HOLDINGS LIMITED.

CHamilton

Chairman



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 206377 / 130

I hereby certify that

THOMSON NEWSPAPERS LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

TIMES NEWSPAPERS HOLDINGS LIMITED

Given under my hand at Cardiff the

1ST JULY 1980

A handwritten signature in black ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

Assistant Registrar of Companies