



Companies House

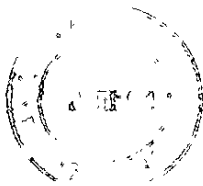
NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause





263354

145

The Companies Act, 1948

SPECIAL RESOLUTION

of

ODHAMS' PROPERTIES LIMITED

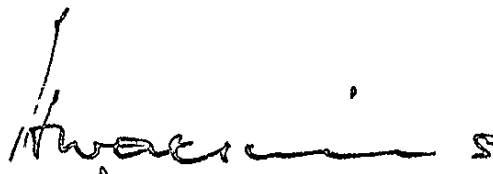
Passed 2nd March 1964

At an Extraordinary General Meeting of the above-named Company duly convened and held at 33 Holborn, London, E.C.1, on 2nd March, 1964, the following Resolution was duly passed as a Special Resolution.

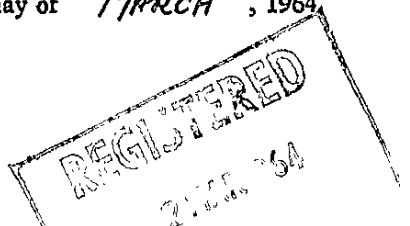
RESOLUTION

That the name of the Company be changed to "FLEETWAY PUBLICATIONS LIMITED."

Dated this 2nd day of March, 1964.


Chairman.

Filed with the Registrar of Companies on the 2nd day of MARCH, 1964



FILED BY THE REGISTRAR

REGISTRATION OF COMPANIES ACT, 1948

No. 263354



Reference: C.R. 98/1046/64

BOARD OF TRADE

COMPANIES ACT, 1948

ODHAMS' PROPERTIES 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

FLEETWAY PUBLICATIONS LIMITED

Signed on behalf of the Board of Trade

this SECOND DAY OF MARCH

ONE THOUSAND NINE HUNDRED AND SIXTY FOUR

[Handwritten signature]
21.11.64

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

C. 60

Wt. 24477/4878 5000 5/63 B. L. & Co. Ltd. Gp. 891/439

DUPLICATE FOR THE FILE.

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Certificate of Incorporation on Change of Name

Whereas

ODHAMS' PROPERTIES LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1929,

on the NINTH day of MARCH, 1932

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

FLEETWAY PUBLICATIONS LIMITED

Given under my hand at London, this SECOND day of MARCH One thousand nine hundred and SIXTY FOUR.

L. B. [Signature]
Registrar of Companies.

Certificate received by

T. Clark

for Fleetway Publications Limited

Date

2-3-1964