

THE COMPANIES ACTS 1948 to 1967

331386/54
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

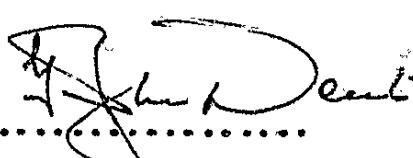
READERS' UNION LIMITED

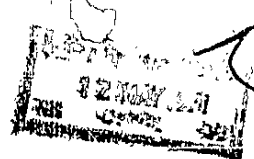
Passed

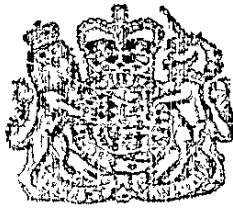
AT an EXTRAORDINARY GENERAL MEETING of the Company
duly convened and held at 10-13 Bedford Street, London, W.C.2,
on Thursday the sixth day of May 1971 the
following RESOLUTION was duly passed as a SPECIAL
RESOLUTION :-

RESOLUTION

That the name of the Company be changed to
" QUARTERMANS LIMITED".


.....
Chairman.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 351386

55

I hereby certify that

READERS' UNION LIMITED

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

QUARTERMANS LIMITED

Given under my hand at London the 25th May 1971.

F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies

[Signature]

100. 331386 / 64

QUARTERMAN'S LIMITED

At an Extraordinary General Meeting of the Company held at
Aldine House, 10/13 Bedford Street, London, WC2E 9EG on the
first day of January, 1973 at 12 noon.

It was Resolved that the name of the Company be changed to:

J M DENT & SONS ~~LTD~~ Limited

F J M Dent

F J M Dent
Chairman

We hereby certify that the above is a true copy of the Special
Resolution passed at an Extraordinary General Meeting of the
Shareholders duly convened.

.....*F J M Dent*..... Chairman

Date 29-1-73

.....*F C Taylor*..... Secretary



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 331386

165

I hereby certify that

QUARTERMAINS LIMITED

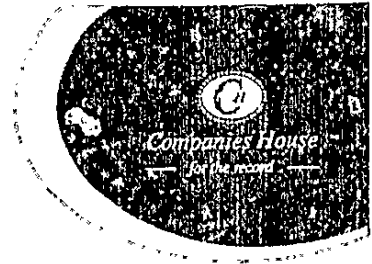
having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

J M DEMP & SONS LIMITED

Given under my hand at London the 29th March 1973

W. Taylor
W. TAYLOR

Assistant Registrar of Companies



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

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

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

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

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.