



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 651692

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I hereby certify that

**HODDER PUBLICATIONS LIMITED**

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

**HODDER & STOUGHTON LIMITED**

Given under my hand at London the 30th June 1975

N. TAYLOR

*Assistant Registrar of Companies*

Number of } 651692  
Company } ✓

38  
The Companies Act 1948 to 1967



COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

HODDER PUBLICATIONS

LIMITED ✓

Passed 26<sup>th</sup> February, 1975.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at St. Paul's House, Warwick Lane, London, E.C.4

on the 26th day of February, 1975 the subjoined SPECIAL RESOLUTIONS were duly passed, viz.:—

### RESOLUTIONS

- A. That with effect from 30th June 1975 the name of the Company be and hereby is changed to Hodder & Stoughton Limited
- B. That the Articles of Association of the Company be and hereby are altered by the addition of the new Article following namely:—  
Divisional Directors.
- 80.A. The Directors from time to time and at any time may appoint any of the Managers or other employees of the Company to be Divisional Directors of the Company, and may define, limit and restrict their powers, authorities, and discretions, and may fix and determine their remuneration, duties, immunities and qualifications, and may remove any Director so appointed.

Signature .....

*Robert Jones*  
Secretary

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.



NOTE.—To be filed within 15 days after the passing of the Resolution(s).  
See section 143 (1) and (4) printed overleaf.