

STAMPED 640-00
24788
DATE 26.10.84

SPECIAL RESOLUTION ON CHANGE OF NAME

THE COMPANIES ACTS 1948 - 1981

SPECIAL RESOLUTION (pursuant to Section 141(2) of the Companies Act 1948)

COMPANY NUMBER 954009 74

COMPANY NAME ... CHATTO, BODLEY HEAD & JONATHAN ...
..... CAPA LTD. Limited

At an ~~Extraordinary General~~*/Annual General*/General *Meeting of the members of the above named company, duly convened and held at:

... 35, BOW STREET, ...

... LONDON ... W.C.2E ... 7AN ...

on the 25th (Twenty-fifth) ... day of September ... 1984;

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ... CHATTO, VIRAGO, BODLEY HEAD & JONATHAN ...
..... CAPA LTD.

Signature:
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution.

Mr P

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 954009 / 75.

I hereby certify that

CHATTO, BODLEY HEAD & JONATHAN CAPE LIMITED

having by special resolution changed its name, is now
incorporated under the name of

CHATTO, VIRAGO, BODLEY HEAD & JONATHAN CAPE LTD.

Given under my hand at the Companies Registration Office,
Cardiff the

1ST JANUARY 1985

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES

an authorised officer