

Company No: 993861

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION OF

MACMILLAN PRESS LIMITED (the "Company")

We, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company hereby pass the following resolution as a special resolution and agree that this resolution shall, for all purposes, be as valid and as effective as if it had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

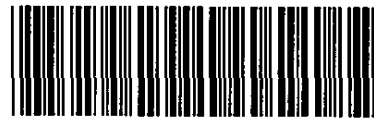
"THAT the name of the Company be changed to Pan Books (Holdings) Limited "

Dated 04 September 2012



**For and on behalf of
Macmillan Limited**

THURSDAY



A1GX6I0W

A24

06/09/2012

#217

COMPANIES HOUSE