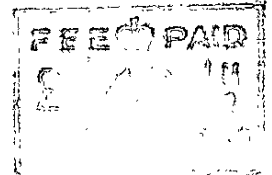


COMPANY NO : 1207531/42



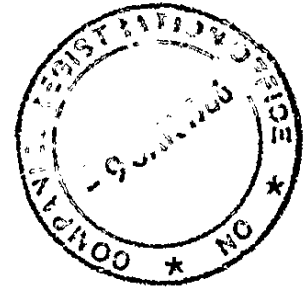
THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SUFFOLK NEWSPAPERS LIMITED



Passed on the 23rd day of December 1985

At an Extraordinary General Meeting of the above Company duly convened and held at 8-9 Bevan Street, Lowestoft, Suffolk on the 23rd December 1985 the subjoined Resolution was duly passed as a Special Resolution : viz:-

RESOLUTION

That the name of the Company be changed to :
C. M. PUBLISHING LIMITED

VOK

Director - W Brown

Presented by : R Nicholls
(Secretary)

Lloyds

f50

782418

FILE COPY

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1207511

I hereby certify that

SUBFOLK NEWSPAPERS LIMITED

having by special resolution changed its name, is now
incorporated under the name of
C. M. PUBLISHING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19TH JANUARY 1906

W. H. Wilkie
MRS. D. M. WILKIE
an authorised officer