

1207531  
Company Number 1207531

THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION

of

GRAYS STUDIOS LIMITED.

PASSED the 27<sup>th</sup> day of November 1980,

AT an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company,


duly convened and held at 4, BEVAN STREET, LOWELLIFT, SUFFOLK

on the 27<sup>th</sup> day of NOVEMBER 1980, the following SPECIAL

RESOLUTION(S) was ~~was~~ duly passed:-

That the name of the Company be changed to :-

SUFFOLK NEWSPAPERS LIMITED.

  
(W. Brown)  
CHAIRMAN.

BRITISH COMPANY  
REGISTRATION AGENTS  
37-45 PAUL STREET  
LONDON EC2A 4PP  
Tel 01 251 0343

A copy of this Resolution should be signed by the Chairman of the Meeting or by a Director or the Secretary of the Company whose position should be stated under his name.  
A copy of this Resolution is required to be filed with the registrar of Companies within 15 DAYS after it has been passed and can be sent to Lewis Coates & Lucas Ltd. for that purpose.

Cat. No. CA.50

British Company Registration Agents Limited

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 1207531

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I hereby certify that

GRAYS STUDIOS LIMITED

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

SUFFOLK NEWSPAPERS LIMITED

Given under my hand at Cardiff the

30TH DECEMBER 1980

*[Handwritten signature]*

*Assistant Registrar of Companies*