

1262824

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

CC1482 1138 00000000

SPECIAL RESOLUTION

of

T. S. PARLIAMENTARY COMMUNICATIONS LIMITED

Passed the 22ND SEPTEMBER 1976

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened and held at 191 WATSON ST, W1 on  
the 22ND day of SEPTEMBER, 1976 the following  
Resolution was duly passed as a SPECIAL RESOLUTION of the Company,  
namely:-

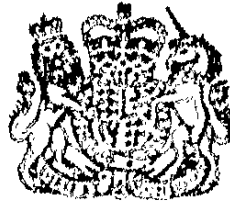
SPECIAL RESOLUTION

"That the name of the Company be changed to Parliamentary  
Communications Limited".

*M. S. Shome*

Chairman

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

1262354

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I hereby certify that

**T.S. PARLIAMENTARY COMMUNICATIONS LIMITED**

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

**PARLIAMENTARY COMMUNICATIONS LIMITED**

Given under my hand at Cardiff the 20TH OCTOBER 1976

*D.A. Fendlebury*  
**D. A. FENDLEBURY**

Assistant Registrar of Companies

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