



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1529353

The Registrar of Companies for England and Wales hereby certifies that

ACORN COLOUR PRINT LIMITED

having changed its name, is now incorporated under the name of

TRADER MEDIA PRINT (LEEDS) LIMITED

Given at Companies House on **13th September 2009**



C01529353C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

No. 01529353

000123/10

The Companies Acts 1980

- and -

The Companies Acts 2006

Private Company Limited by Shares

ACORN COLOUR PRINT LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

Passed 28 AUGUST 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to "Trader Media Print (Leeds) Limited".

Circulation date: 28 AUGUST 2009

Please read the accompanying notes before signifying your agreement to the resolutions.

THURSDAY



A21 10/09/2009 287
COMPANIES HOUSE

We the undersigned, being the sole shareholder entitled on 28 AUGUST 2009 to vote on the resolution set out above, hereby irrevocably agree to the said resolution.

	<i>Number and class of shares held</i>
<div><div><div>.....</div><div>Acorn Web Offset Limited</div><div>.....</div><div>28 AUGUST 2009</div><div>.....</div><div>Date</div></div><div><div><div>✓</div><div>210,001</div><div>Ordinary</div></div></div></div>	