

Company No. 1572720



ROYAL SOCIETY OF MEDICINE SERVICES LIMITED

THE COMPANIES ACT 1985

RESOLUTION IN WRITING BY ALL THE MEMBERS
OF THE COMPANY AND TAKING EFFECT AS A

SPECIAL RESOLUTION

THAT with the consent of the Secretary of State for Trade and Industry, the name of the company be changed to:-

ROYAL SOCIETY OF MEDICINE PRESS LIMITED

.....Michael Hall.....
Director

Dated: 9 February 1994

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1572720

The Registrar of Companies for England and Wales hereby certifies that
ROYAL SOCIETY OF MEDICINE SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ROYAL SOCIETY OF MEDICINE PRESS LIMITED

Given at Companies House, Cardiff, the 4th March 1994


MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

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