

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

FOREST OF DEAN AND WYE VALLEY REVIEW LIMITED

Company number: 01630081

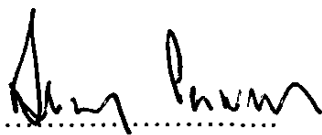
AT AN EXTRAORDINARY GENERAL MEETING of the above name Company, duly convened, and held at The Old Court House, Union Road, Farnham on 13 December 2018 the following SPECIAL RESOLUTION was duly passed:

THAT the name of company be changed to:-

REVIEW AND FORESTER NEWSPAPERS LIMITED

By Order of the Board, Dated December 13, 2018

.....
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1630081

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FOREST OF DEAN AND WYE VALLEY REVIEW LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

REVIEW AND FORESTER NEWSPAPERS LIMITED

Given at Companies House on **14th January 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES