

**Company No: 1823475**

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF  
STOCKTON PRESS LIMITED (the "Company")**

We, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company hereby pass the following resolution as a special resolution and agree that this resolution shall, for all purposes, be as valid and as effective as if it had been passed at a general meeting of the Company duly convened and held

**SPECIAL RESOLUTION**

**"THAT the name of the Company be changed to Macmillan Journals Limited "**

Dated 04 September 2012



For and on behalf of  
**Macmillan Publishers Holdings Limited**

THURSDAY



A24 \*A1GX6I2R\* 06/09/2012 #225  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1823475

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

**STOCKTON PRESS LIMITED**

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

**MACMILLAN JOURNALS LIMITED**

Given at Companies House on **7th September 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES