



DISC: NLI3

No. 2226335

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ALNERY NO. 715 LIMITED

(passed on 26th July, 1988)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Fourth Floor, 9 Cheapside, London EC2V 6AD on 26th July, 1988 the following Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to Fabbri Publishing Limited.


.....
E.G. Rouse

Chairman



FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2226335

I hereby certify that

ALNERY NO. 715 LIMITED

having by special resolution changed its name,
is now incorporated under the name of

FABBRI PUBLISHING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 11 AUGUST 1988

S. M. Phillips
S. M. PHILLIPS

an authorised officer