

Number of
Company }

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



Special Resolution
OF

MOSTPRINT LIMITED

Passed 16th May 1991

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at

31, Corsham Street
London N1 6DR

on the 16th day of May 19 91 , the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the name of the Company be changed to:—

GEORGE WARMAN PUBLICATIONS (UK) LIMITED



Signature

K.S. DUNGATE

For and on behalf of
L & A SECRETARIAL LIMITED
COMPANY SECRETARY.

£290/BB/P7/100438

L&A

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2591009

I hereby certify that

MOSTPRINT LIMITED

having by special resolution changed its name,

is now incorporated under the name of

GEORGE WARMAN PUBLICATIONS (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 24 MAY 1991

P. Davidson
P. Davidson (Mrs)

an authorised officer