



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2591135

The Registrar of Companies for England and Wales hereby certifies that

**BRITISH JEWELLERY & GIFTWARE FEDERATION (BJGF)  
PUBLISHING LIMITED**

having changed its name, is now incorporated under the name of

**EMAP RETAIL JEWELLER LIMITED**

Given at Companies House on **26th June 2009**



**\*C02591135P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001400/50

COMPANY NUMBER 02591135



**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTION OF**

**BRITISH JEWELLERY & GIFTWARE FEDERATION (BJGF) PUBLISHING LIMITED**  
**(THE 'COMPANY')**

By written resolutions dated 26<sup>th</sup> June 2009, members representing all of the total voting rights of members who were entitled to vote on the resolutions on its circulation date agreed to the following resolutions being passed as special resolutions:

**SPECIAL RESOLUTION**

"THAT the name of the Company be changed to Emap Retail Jeweller Limited"

**SPECIAL RESOLUTION**

"THAT the new Articles of Association in the form contained in the Articles of Association appended hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all previous articles of association."

**SPECIAL RESOLUTION**

"THAT the new Memorandum of Association in the form contained in the Memorandum of Association appended hereto be adopted as the Memorandum of Association of the Company in substitution for and to the exclusion of all previous memoranda of association."

Shanny Looi, Company Secretary of  
British Jewellery & Giftware Federation (BJGF) Publishing Limited

FRIDAY



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COMPANIES HOUSE