

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02650152

Existing company name: ALBURY Book LIMITED.

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

ALBURY COURT, ALBURY,  
THAME, OXON, OX9 2LP

On the 4<sup>TH</sup> day of MARCH 2013  
~~20~~

**That the name of the company be changed to:**

New name: PANDION PUBLISHING LIMITED

**Signed:**



\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution ✓
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed ✓
- A fee of £10 is required to change the name (cheques made payable to "Companies House") ✓
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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06/03/2013

#102

COMPANIES HOUSE





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2650152

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

**ALBURY BOOKS LIMITED**

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

**PANDION PUBLISHING LIMITED**

Given at Companies House on **7th March 2013**



