

**Retail Entertainment Data Publishing Limited**  
(the "Company")

Company No.  
02883632

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

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Special Resolution

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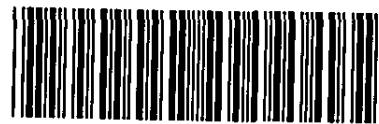
*"That the name of the Company be changed to Wilmington Business Information Limited "*

The undersigned being the only person entitled to vote on the Resolution on 1st April 2015 hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

..   
On behalf of  
**Wilmington Business Information Limited**

Date of Signature . . . 8 - 4 - 15

THURSDAY



A04 \*A44ZTRSJ\* 09/04/2015 #159  
COMPANIES HOUSE

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## **Written Resolution - Acceptance Procedure**

Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 1<sup>st</sup> May 2015 Failure to do so will render all such approvals invalid

To signify consent to the Resolutions, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to the Company by hand or by post

Members do not need to take any action if they do not agree to the Resolution



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2883632

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

**RETAIL ENTERTAINMENT DATA PUBLISHING LIMITED**

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

**WILMINGTON BUSINESS INFORMATION LIMITED**

Given at Companies House on **9th April 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES