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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3904882

The Registrar of Companies for England and Wales hereby certifies that THE READING AGENCY FOR LIBRARIES

having by special resolution changed its name, is now incorporated under the name of READ - THE READING AGENCY

Given at Companies House, Cardiff, the 16th January 2008



C03904882F





The Reading Agency for Libraries (Company No 3904882)

The following resolution was passed at a Special General Meeting of the above company on 28 November 2007

I hat the name of the company be changed to Read - The Reading Agency

Martin Wright

Secretary

28 November 2007

Last Was &

7, WEDNESDAY

CRS

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