



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4235899

The Registrar of Companies for England and Wales hereby certifies that

WHS CARD SERVICES LIMITED

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

WH SMITH BOOKS LIMITED

Given at Companies House on **17th July 2009**



C04235899G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

800049/10

Company number

4235899

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

of

WHS CARD SERVICES LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 13 July 2009 the sole member of the Company agreed to the following resolution being passed as a special resolution:

THAT the name of the Company be changed to WH SMITH BOOKS LIMITED.


.....
For WHS Card Services Limited (Director)

WEDNESDAY



ASY00BKV

A53

15/07/2009

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COMPANIES HOUSE