



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5768508

The Registrar of Companies for England and Wales hereby certifies that

**COUNTRY HOUSE MAGAZINE LIMITED**

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

**COUNTRY AND TOWN HOUSE LTD.**

Given at Companies House on **16th December 2008**



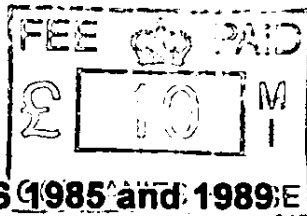
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*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



com 114567160-

THE COMPANIES ACTS 1985 and 1989

No 5768508

A PRIVATE COMPANY LIMITED BY SHARES.

## COUNTRY HOUSE MAGAZINE LIMITED

I, THE UNDERSIGNED, FOR AND ON BEHALF AND WITH THE PRIOR CONSENT OF ALL THE MEMBERS FOR THE TIME BEING OF THE ABOVE-NAMED COMPANY ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS HEREBY PASS THE FOLLOWING RESOLUTION AS A WRITTEN RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL PURSUANT TO SECTION 381(A) TO (C) OF THE COMPANIES ACT 1985 AS INTRODUCED BY SECTION 113 OF THE COMPANIES ACT 1989 FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

### WRITTEN SPECIAL RESOLUTION

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to:-

## COUNTRY AND TOWN HOUSE LTD.

1st day of December 2008

Dated this 30th day of September 2008.

*John Newby*

THURSDAY



\*A2BS05K4\*

A23

11/12/2008

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COMPANIES HOUSE

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