

Company Number: 05891402

Circulation Date: 29 August 2017

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION

OF

**NEWSPRINTERS LIMITED (the "Company")**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

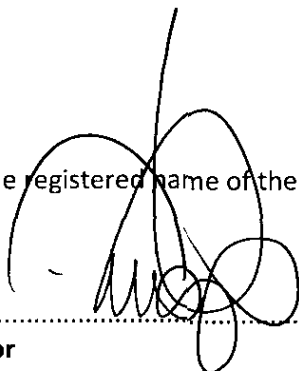
By a written resolution dated 29 August 2017, the sole member of the Company agreed to the following resolution being passed as a special resolution:

**SPECIAL RESOLUTION**

That the registered name of the Company be changed to News Solutions Limited.

AW

Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5891402

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

**NEWSPRINTERS LIMITED**

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

**NEWS SOLUTIONS LIMITED**

Given at Companies House on **30th August 2017**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**