



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6560371

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 2783 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

WH SMITH HIGH STREET HOLDINGS LIMITED

Given at Companies House on **30th June 2008**



C06560371T



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

213170/50

LON

Company number
6560371

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

of

ALNERY NO. 2783 LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated **30 JUNE** 2008 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 High Street Holdings Limited



For Alnery Incorporations No 1 Limited (Director and secretary)

MONDAY



LD1 30/06/2008 137
COMPANIES HOUSE