

6771432

THE BIG ISSUE HOLDING COMPANY LIMITED

(the "Company")

WRITTEN RESOLUTIONS OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 21 September 2011

The directors of the Company propose that the following written resolutions be passed by the Company as special resolutions

THAT

- 1 the articles of association of the Company be amended by deleting all of the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as part of the Company's articles of association,
- 2 the articles of association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, and
- 3 the name of the Company be changed to "The Big Issue Group Limited"

For and on behalf of
The Big Issue Holding Company Limited

THURSDAY



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RC2

06/10/2011

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COMPANIES HOUSE
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6771432

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

THE BIG ISSUE HOLDING COMPANY LIMITED

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

THE BIG ISSUE GROUP LIMITED

Given at Companies House on **10th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES