

Company Number NI650694

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

REACH LIMITED

Circulation Date 3 May 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the written resolution below is passed as a special resolution (the **Resolution**).

**SPECIAL RESOLUTION**

THAT the name of the Company be and is hereby changed to "Trinity Mirror Limited".

**AGREEMENT**

**Please read the notes at the end of this document before signifying your agreement to the Resolution set out above.**

The undersigned person, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agrees to the Resolution.

.....

For and on behalf of

Trinity Mirror plc

Date: 3 May 2018

THURSDAY



\*L756KPH5\*

LD1

03/05/2018

#32

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number NI650694

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**REACH LIMITED**

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

**TRINITY MIRROR LIMITED**

Given at Companies House on **3rd May 2018**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES