



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 53626

/216

Whereas

GEORGE NEWES LIMITED

was incorporated as a limited company under the  
COMPANIES ACTS, 1862 TO 1893,  
on the 5TH AUGUST, 1897

And whereas by special resolution of the Company and with the approval  
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company  
incorporated under the name of

IPC MAGAZINES LIMITED

Given under my hand at London the 30TH AUGUST, 1963.

Assistant Registrar of Companies

C.172

INDISTINCT ORIGINAL

53626 /

12/5

THE COMPANIES ACTS, 1948-67

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SPECIAL RESOLUTION

of

GEORGE NEWNES LIMITED

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Passed 14th day of August, 1968

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At an Extraordinary General Meeting of the above-named company, duly convened and held at 8/14 Southampton Street, London. W.C.2. on 14th day of August, 1968 the following Resolution was duly passed as a Special Resolution.

RESOLUTION

That the name of the Company be changed to "IPC MAGAZINES LIMITED".

Dated this 14th day of August, 1968

*E. G. D. J.*

Chairman

Filed with the Registrar of Companies on the 16<sup>th</sup> day of August, 1968

1968