


**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 03241102
Existing company name: Melcrum Publishing Ltd**

**At a General meeting
of the members of the above named company, duly convened and held at
29 Long Lane, London SE1 4PL
On the 24th day of February 2011**

**That the name of the company be changed to:
Melcrum Ltd**

Signed: 
Director

SATURDAY



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A05

12/03/2011

48

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3241102

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

MELCRUM PUBLISHING LIMITED

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

MELCRUM LTD

Given at Companies House on **17th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES