

Company number: 03090027

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

MICHAEL REDDY PUBLISHING LIMITED

By a written resolution duly passed on 29<sup>th</sup> September 2014, the following resolution was duly passed as a special resolution

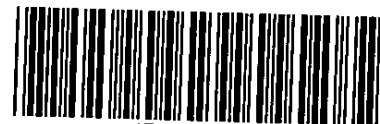
**THAT** the name of the company be changed to "Watchman Publishing Limited"

Dated 29<sup>th</sup> September 2014

Signed 

M J Reddy  
Director

WEDNESDAY



\*R3HL8HLF\*

RC2

01/10/2014

#91

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3090027

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

**MICHAEL REDDY PUBLISHING LIMITED**

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

**WATCHMAN PUBLISHING LIMITED**

Given at Companies House on **7th October 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**