

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1984336

I hereby certify that

M.B.N.1 LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the

30TH JANUARY 1986

D. G. Blackstock
D. G. BLACKSTOCK

an authorised officer

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1984336

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I hereby certify that

M.B.N.1 LIMITED

having by special resolution changed its name, is now
incorporated under the name of

BLOOMSBURY PUBLISHING COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

28TH MAY 1986

A handwritten signature in cursive script, appearing to read 'D.M. Wilkie'.

D. M. WILKIE

an authorised officer

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1984336

I hereby certify that

BLOOMSBURY PUBLISHING COMPANY LIMITED

having by special resolution changed its name, is now
incorporated under the name of
BLOOMSBURY PUBLISHING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16TH SEPTEMBER 1986

Mrs. M. Moss.
MRS. M. MOSS

an authorised officer