

11/91

Number of Company: 2538908



THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of The Companies Act 1985

of FIRSTCAUSE LIMITED

Passed the \_\_\_\_\_ day of \_\_\_\_\_ 19 .

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 47, Brunswick Place, London N1 6EE, on the 19th day of December 1990, the following SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

THE PRESS COMPLAINTS COMMISSION LIMITED

*[Handwritten signature]*

THE PRESS COMPLAINTS COMMISSION LIMITED  
.....  
Chairman/Director



BB-1E40/78490

CN/THEO

Jordan & Sons Limited  
Jordan House  
Brunswick Place  
London N1 6EE

363574/mw