

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 dark ink, appearing to read 'D.M. Wilkie'.

D. M. WILKIE

an authorised officer

FILE COPY



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



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

No 1984336

I hereby certify that

BLOOMSBURY PUBLISHING LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

BLOOMSBURY PUBLISHING PLC

and that the company is limited

Given under my hand at Cardiff the 7th September 1993

H A Jelliman

H A JELIMAN

An Authorised Officer



Companies House

— for the record —

AD01(ef)

**Change in situation or address of a
Registered Office**



XJ3CIWT2

Company Name: **BLOOMSBURY PUBLISHING PLC**

Company Number: **01984336**

Received for filing in Electronic Format on the: **19/08/2011**

New Address Details

New Address: **50 BEDFORD SQUARE
LONDON
ENGLAND
WC1B 3DP**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.