

**Filing print of written resolution**

**Company number 02997510**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**WHITEHILL PUBLISHING LIMITED (the "Company")**

Passed on: *8<sup>th</sup> November* 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as an ordinary resolution:

- 1 THAT the contract set out in the draft document circulated with this resolution and marked "A" for identification purposes proposed to be made between George Christopher Theodore Richards (the "Seller") and the Company for the purchase by the Company of 966 ordinary shares of £1 each held by the Seller in the capital of the Company be and it is hereby authorised.



.....  
Director

