

Filing print of written resolution

Company number 02997510

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WHITEHILL PUBLISHING LIMITED (the "Company")

Passed on: 1 October 2018

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

- 1 THAT the issued share capital of the Company be and is hereby reduced from £385,000 divided into 385,000 ordinary shares of £1 each in the Company to £1,966 divided into 1,966 ordinary shares of £1 each in the Company by cancelling and extinguishing:
 - 1.1 187,684 ordinary shares of £1 each in the Company and which are registered in the name of George Christopher Theodore Richards; and
 - 1.2 195,350 ordinary shares of £1 each in the Company and which are registered in the name of Clive Kendall Richards,each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.



Director

