

Company number: 02997510

Private Company Limited by Shares

Written Resolution of Sole Shareholder

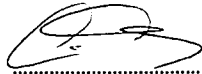
Of Whitehill Publishing Limited (the "Company")

SPECIAL RESOLUTION

THAT the articles of association in the form attached to this Resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

I, the undersigned, being the only person entitled to vote on the above Resolution on the date of this resolution, hereby irrevocably agree to the Resolution:

Signed by



Clive Kendall Richards

Date: 23rd MARCH 2022