

Registered Number: 00112955

**THE COMPANIES ACTS**  
**THE NATIONAL MAGAZINE COMPANY LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

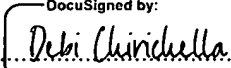
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**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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On 2 November 2021 the sole member of the Company, with the intent that it take effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a special resolution:

1. **THAT**, with effect from the date of this resolution the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:  
  
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Director

Date 2 November 2021  
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