

Registered Number: 00112955

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

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**RECORD OF DECISION BY SOLE MEMBER**

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This is a record provided to the Company in accordance with section 357 of the Companies Act 2006 that on the date stated below the sole member of the Company took the following decision with the intent that it take effect as if agreed by the Company in general meeting:

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:  
**SIGNED** by Debi Chirichella  
For and on behalf of **HEARST COMMUNICATIONS, INC.**  
Sole member of the Company

Date 2 November 2021  
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