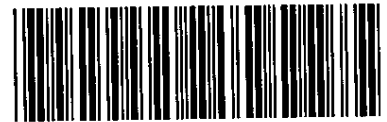


Date: 14 AUGUST 2019

WEDNESDAY



\*L8BURZZM\*  
LD1 14/08/2019 #39  
COMPANIES HOUSE

**Written Resolution of Butterworth & Co (Publishers) Limited  
(the "Company")**

The Directors of the Company propose the following Resolution be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"). The Resolution is proposed as a special resolution.

**RESOLUTION**

**THAT**

- a) the share capital of the Company be reduced in accordance with the Act from £625,000 divided into ordinary shares of £1.00 each, all of which have been issued and fully paid up and are registered in the name of Butterworth & Co(Publishers) Limited, to £1.00 divided into ordinary shares of £0.0000016 each by cancelling £0.9999984 per share of paid-up share capital in respect of each of such 625,000 ordinary shares.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on 14 AUGUST 2019, hereby irrevocably agree to the Resolution.

The undersigned hereby confirms that it has received a copy of the solvency statement at or before the time it received the copy of the Resolution as required by section 642(2) of the Act.

On behalf of Reed Business Information (Holdings) Limited

**Notes:**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to The Company Secretary, RELX Group plc, 1 – 3 Strand, London, WC2N 5JR; or
  - **By Post:** returning the signed copy by post to The Company Secretary, RELX Group plc, 1 – 3 Strand, London, WC2N 5JR.
2. *If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.*
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 11 SEPTEMBER 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.