

Company Number: 00729932

ROUTLEDGE NO 2 LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTIONS
CIRCULATED ON 13 OCTOBER 2011
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

THAT

- the share capital of the Company be reduced from
 - a £20,756 Non Voting A Ordinary Shares to £0 each by cancelling and extinguishing 20,756 Non Voting A Ordinary Shares registered in the name of Taylor & Francis Books Limited,
 - b £16,327 50 Voting B Ordinary Shares to £1 each by cancelling and extinguishing 65,306 Voting B Ordinary Shares registered in the name of Taylor & Francis Books Limited
 - c the share premium account of the Company be reduced from £10,060 to £0

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions

Signed


for and on behalf of Taylor & Francis Books Limited

Date 13 OCTOBER 2011

NOTES

Capital Reduction docs

MONDAY



LD1 17/10/2011 152
COMPANIES HOUSE

- 1 If you agree with the Resolution, please indicate your agreement by one of the following methods
 - 1 1 if you received the Resolution by e-mail by replying to that e-mail and stating in your reply your name and that you agree to the Resolution,
 - 1 2 by signing and dating this document where indicated above and returning it to the Company either
 - 1 2 1 by e-mail by sending a scanned copy of the signed and dated Resolution to *Emily.martin@informa.com*, or
 - 1 2 2 by hand by delivering the signed and dated Resolution to Informa House, 30-32 Mortimer Street, London, W1W 7RE, marked "For the attention of Emily Martin", or
 - 1 2 3 by post by returning the signed and dated Resolution by post to Informa House, 30-32 Mortimer Street, London, W1W 7RE, marked "For the attention of Emily Martin", or
 - 1 2 4 by fax by faxing the signed and dated copy to fax number 0207 017 4286 marked "For the attention of Emily Martin"
- 2 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement
- 3 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
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 When agreement to the Resolution has been received from members representing 75% of the total voting rights, it will be deemed passed Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse Agreement to the Resolution needs to be received from the members within 15 days from the date of the solvency statement in order to be supported by the solvency statement
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members