

**Written Resolution of Bradfield Brett Holdings 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

the share capital of the Company be reduced in accordance with the Act from £683,844 divided into 3,730,058 Ordinary shares of £0.10 each and 3,108,382 7½% preferred income shares of £ 0.10 each, all of which have been issued and fully paid up, to £2 divided into 3,730,058 Ordinary shares of £0.000000268092346017140 each by cancelling £0.099999731907654 per share of paid-up share capital in respect of each of such Ordinary share, and 3,108,382 7½% preferred income shares of £0.000000321710780721288 each by cancelling £0.0999996782892193 per share of paid-up share capital in respect of each of such 7½% preferred income share.

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution on 28 August 2020, hereby irrevocably agrees 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 RELX (UK) Limited

Date: 28 August 2020

