

Print of special resolution(s) for filing at Companies House

Company number: 954009

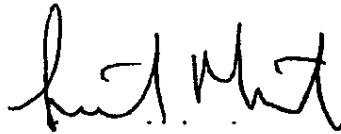
**SPECIAL RESOLUTION
OF
THE RANDOM HOUSE GROUP LIMITED
(the "Company")**

Passed on 11 November 2016

At a General Meeting of the Company duly convened and held by telephone on 11 November 2016 the following resolution was duly passed as a special resolution

RESOLUTION

- 1 THAT the share premium account of the Company be reduced by £77 (seventy seven) million pounds sterling pursuant to the procedure set out in Chapter 10 of Part 17 of the Companies Act 2006



~~[Chairman] [Director] [Company secretary]~~

THURSDAY



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17/11/2016

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COMPANIES HOUSE