

Date: 5 NOVEMBER 2019

**Written Resolution of RE Directors (No.2) 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 £1,000,000.00 divided into ordinary shares of £1 each, all of which have been issued and fully paid up and are registered in the name of RE Directors (No.1) Limited, to £1 divided into ordinary shares of £0.000001 each by cancelling £0.999999 per share of paid-up share capital in respect of each of such 1,000,000.00 ordinary shares

**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 5 NOVEMBER 2019, 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 RE Directors (No.1) 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 3 DECEMBER 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.