

Date: 27 December 2017

Written Resolution of Purcastle 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 £1,000 divided into 500 Ordinary shares of £1 each and 500 3% Non Cumulative Preference shares of £ 1 each, all of which have been issued and fully paid up and are registered in the name of Reed Consumer Books Limited, to £2 divided into 500 Ordinary shares of £0.002 each by cancelling £0.998 per share of paid-up share capital in respect of each of such Ordinary share and 500 3% Non Cumulative Preference shares of £0.002 each by cancelling £0.998 per share of paid-up share capital in respect of each of such 3% Non Cumulative Preference share.
- b) the share premium account of the Company be and is hereby reduced in accordance with the Act from £169,250 to zero by cancelling the entirety of the Company's share premium account.

AGREEMENT

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

The undersigned, being the person[s] entitled to vote on the Resolution on 27 December 2017, hereby irrevocably agree[s] 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 Consumer Books Limited

WEDNESDAY



LD1 27/12/2017 #71
COMPANIES HOUSE

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 ²⁴ January 2017, 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.