

Company number: 01369365

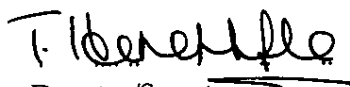
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
EAGLEMOSS PUBLICATIONS LIMITED (the "Company")
SPECIAL RESOLUTION

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the member of the Company was passed as a written resolution on 18 March 2014

SPECIAL RESOLUTION

1. **THAT** the prior appointment of any director of the Company who was not also a Group Executive Director (as defined in the articles of association of the Company) be and is hereby approved by the shareholders

2. **THAT** the articles of association of the Company be amended as follows
 - (a) in article 19 1, by the deletion of words "*Subject to the provisions of article 18 2*", and
 - (b) by the deletion of article 19 2 and by the renumbering of all subsequent provisions and relevant cross-references accordingly


 Director/Secretary
 for and on behalf of the Company

