

Company number: 01427070

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**THE FOLIO FINE BOOK SOCIETY LIMITED (the "Company")**

**WRITTEN RESOLUTION OF THE SOLE MEMBER**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the sole member of the Company was passed as a written resolution on 30 November 2021.

**ORDINARY RESOLUTION**

**IT IS RESOLVED THAT** Regulation 100 of the Regulations set out in Part II of Table "A" in the First Schedule of the Companies Act 1948 and incorporated into the Company's articles of association (the "**Articles**") by virtue of article 1 of the Articles be dis-applied for a period of three months from the date of the passing of the Resolution to allow the sole director to be counted as participating in the decision making process for quorum and voting for the purpose of giving consideration to the proposed transaction relating to the acquisition of the Company's indirect shareholder, Folio Holdings Limited's entire issued share capital by Folio Trustee Limited.

DocuSigned by:

*Katharine Gannon*

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Director

for and on behalf of the Company

FRIDAY



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10/12/2021

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COMPANIES HOUSE