

COMPANY NO. 01572720

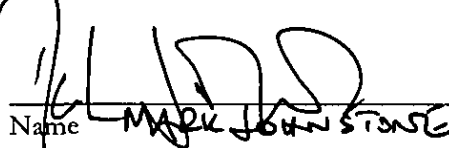
THE ROYAL SOCIETY OF MEDICINE PRESS LIMITED ('THE COMPANY')

The following Special Resolution was passed by written resolution of the sole member of the Company on 29 October 2013

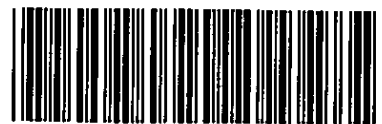
SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from 200,000 ordinary shares of £1 each to 1 ordinary share of £1 by cancelling and extinguishing 199,999 ordinary £1 shares and that such reduction shall take effect upon registration of a copy of the required directors' solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies

DATED THIS 29TH DAY OF OCTOBER 2013


Name MARK JOHNSTONE
Director

FRIDAY



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01/11/2013

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