

Company number: 01633971

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

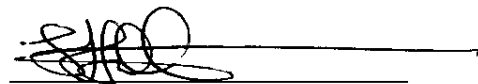
REACH MAGAZINES PUBLISHING PLC
(the Company)

Passed: 31 OCTOBER 2019

At a general meeting of the Company duly convened and held at One Canada Square, Canary Wharf, London, E14 5AP on 31 October 2019, the following resolution was duly passed as a special resolution by the sole member of the Company:

SPECIAL RESOLUTION

THAT the Company be re-registered as a private company limited by shares pursuant to sections 97 to 101 of the Companies Act 2006 with the name Reach Magazines Publishing Limited **AND THAT** the new articles of association of the Company in the form appended be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



Director

