

Company Number: 2013228

ASHGATE PUBLISHING LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION
CIRCULATED ON 30 AUGUST 2016
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £1,701,000.00 consisting of 1,701,000 ordinary shares of £1.00 each, by the cancellation of 1,700,999 ordinary shares of £1.00 each.

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

We, the undersigned, were at the time the resolution was circulated, the sole member of the Company entitled to vote on resolutions of the Company and irrevocably agree to the resolution set out above.

Signed
for and on behalf of **Informa UK Limited**

Date: 30 August 2017

