

**Written Resolution of the Sole Shareholder of Reed Elsevier (UK) Limited  
(the "Company")**

The Directors of the Company propose the following Resolution be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") The Resolution is proposed as a special resolution

**RESOLUTION**

**THAT** the name of the Company be changed to RELX (UK) Limited

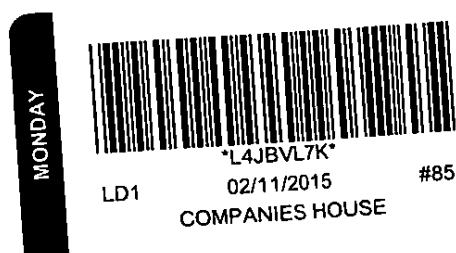
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole person entitled to vote on the Resolution on 2 November 2015, hereby irrevocably agrees to the Resolution

  
On behalf of RELX Group plc

Date 2 November 2015



**Notes:**

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - **By hand.** delivering the signed copy to The Company Secretary, RELX Group plc, 1 – 3 Strand, London, WC2N 5JR, or
  - **By Post** returning the signed copy by post to The Company Secretary, RELX Group plc, 1 – 3 Strand, London, WC2N 5JR
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 30 November 2015, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us by this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2746621

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**REED ELSEVIER (UK) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**RELX (UK) LIMITED**

Given at Companies House on **2nd November 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**