

COMPANY NUMBER 2850992

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

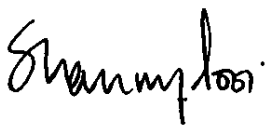
WRITTEN SPECIAL RESOLUTION OF

EMAP COM LIMITED (THE 'COMPANY')

By a written resolution dated *17/9/2015*, members representing all of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution pursuant to part 13, Chapter 2 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the capital of the company be reduced from £100,000 divided into 100,000 ordinary shares of £1 (which have been issued and are fully paid up) to 2 ordinary shares of £1 and that such reduction be effected by the cancellation of 99,998 of the issued ordinary shares of £1 each



Shanny Looi, Company Secretary

