
MAYFIELD PRESS (OXFORD) LIMITED
("the Company")

Company Number: 003581293

WRITTEN RESOLUTION

CIRCULATION DATE: 17TH SEPTEMBER 2021

The directors of the Company propose the following resolution as a special resolution (the "Resolution") in accordance with the provisions of Sections 283 and 288 of the Companies Act 2006, that is to say:-

SPECIAL RESOLUTION

That the provision of Article 9 of the Company's Articles of Association be waived so that the directors be empowered to ratify two proposed share transfers, one being for 58 Ordinary shares from Cameron Thomson to Helen Stewart and the second one being for 58 Ordinary shares from Derek Owen Williams to Jane Laurel Williams.

Please read the following notes before signifying your agreement to the Resolution set out above:-

Notes

1. If you agree to the Resolution set out above please indicate your agreement by signing and dating this document where indicated below and returning it to the Company at its registered office: Charles Lake House, Claire Causeway, Crossways Business Park, Dartford, Kent, DA2 6QA.
2. If you do not agree to the Resolution set out above, you need not do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the above Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received to pass the above Resolution as a special resolution before the expiration of a period of 28 days beginning with the circulation date specified above, the Resolution will lapse.
6. 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 to the Company or to the Company's solicitors when signifying your agreement to the above Resolution.

THURSDAY



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A14

23/09/2021

#38

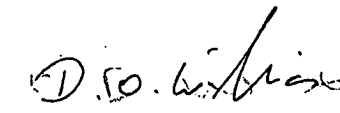
COMPANIES HOUSE

Agreement

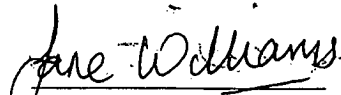
The undersigned, being all the members of the above named Company for the time being entitled to attend and vote at general meetings of the Company as at 17 September²⁰²¹ irrevocably resolve to such Resolution.

Dated : 17th September 2021


Cameron Thomson


Derek Owen Williams


Helen Stewart


Jane Laurel Williams