

Company number. 04219197

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
EAGLEMOSS CONSUMER PUBLICATIONS LIMITED (the "Company")
SPECIAL RESOLUTION

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on 18 March 2014

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by the insertion of the following new article to be numbered 13

"13. APPOINTMENT AND REMOVAL OF DIRECTORS

13.1 Any member (the "Majority Shareholder") holding more than 50 per cent of all shares shall have the power from time to time and at any time to appoint any person as a director or directors either as an additional director or to fill a vacancy and to remove from office any director or directors howsoever appointed. Any such appointment or removal shall be effected by an instrument in writing signed by or on behalf of the Majority Shareholder and shall take effect immediately upon lodgement at the registered office of the Company or at such later time as may be specified in the instrument."



Director/Secretary
 for and on behalf of the Company

