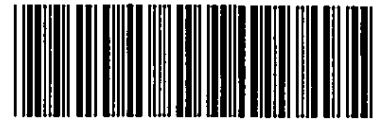


Company Number: 465 7368

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CRW PUBLISHING LIMITED
(the "Company")

TUESDAY



LD1 "L5FG7JOJ" #29
13/09/2016
COMPANIES HOUSE

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

ITS IS RESOLVED That in accordance with section 642 of the Companies Act 2006, the issued share capital of the Company be reduced from £3,000 to £1 supported by a solvency statement (as attached), signed by each of CRW's directors and that the balance of £1 (being the amount of reduction in the total issued share capital) be repaid to the respective shareholder as being in excess of the CRW's requirements.

Simon Darlington-Cramond
Director
Macmillan Publishers International Limited

19 August 2016