

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

Company No. 06770098

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EVENING STANDARD LIMITED

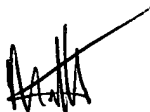
(Company)

On 9 June 2020 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT Article 25 of the Articles of Association of the Company shall be replaced by the following new Article with immediate effect and that the revised Articles of Association incorporating this change which are attached to this Resolution be, and they hereby are, adopted in place of the existing Articles of Association.

"25 Meetings of the Board shall take place at least every three months and at such other times as any director shall require and shall involve a regular review by the Board of the trading, budgets, strategy and forecasts of the business of the Company. A person may participate in a meeting of the directors or of a committee of directors by means of electronic communication provided that throughout the meeting all persons participating in the meeting are able to communicate interactively and simultaneously with all other parties participating in the meeting notwithstanding accidental disconnection of the means of electronic communication during the meeting. A person participating in a meeting in this manner shall be deemed present in person at the meeting and shall be entitled to vote and be counted in the quorum."



.....
Manish Malhotra

Director

THURSDAY



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18/06/2020

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COMPANIES HOUSE