

Company Number: 08572700

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of  
CONNECT BOOKS LIMITED

MONDAY



LD2 14/10/2013 #120  
COMPANIES HOUSE

Circulation Date: 2<sup>nd</sup> October 2013

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the sole director of Connect Books Limited (the "Company") proposes that the resolution below be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the regulations attached to these resolutions be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company

We, being eligible members of the Company in respect of this written resolution, agree that the Resolution be so passed.

Please read the notes set out below before signing or taking any action on these resolutions

for and on behalf of  
Connect Specialist Distribution Group Limited

2<sup>nd</sup> October 2013

Date

- 1 If you agree to the above resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company no later than 28 days from the circulation date (including the circulation date) using one of the following methods
  - (a) By Hand delivering the signed copy for the attention of the Company Secretary at the Company's registered office address,
  - (b) Post returning the signed copy by post for the attention of the Company Secretary at the Company's registered office address, or
  - (c) E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to the Company Secretary Please enter "Written resolution" in the e-mail subject box
- 2 If you do not agree to the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 4 If sufficient agreement has not been received 28 days after the date of circulation, these resolutions will lapse If you agree to the resolutions, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 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 when returning this document