

COMPANY NO. 09489059

TUESDAY



**RELX OVERSEAS HOLDINGS LIMITED**  
(the *Company*)

**Private Company Limited by Shares**

**WRITTEN RESOLUTION**

The directors of the Company propose that the following resolution (the **Resolution**) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be and is hereby reduced in accordance with the Companies Act 2006 by cancelling £3,309,969,599.66 of the share premium account.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the person entitled to vote on the Resolution on 10 December 2019, hereby irrevocably agrees to the Resolution and confirm that we have each received a copy of the Solvency Statement at or before the time we received the copy of the Resolution as required by 642(2) of the Companies Act 2006.

.....  
on behalf of RELX (Holdings) Limited

.....  
Director

Date: 10 DECEMBER 2019

**NOTES:**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **by hand:** delivering the signed copy to Simon Pereira;
- **by post:** returning the signed copy by post to Simon Pereira; or

- **by email:** by attaching a scanned copy of the signed document to an email and sending it to Simon Pereira.
2. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
  4. Unless, by 20 December 2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.