

Company number: 01767018

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE MEMBERS OF  
POLITY PRESS LIMITED  
(THE "COMPANY")

CIRCULATION DATE ..... 18 August ..... 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a written resolution of the Company having effect as an ordinary resolution (the "Resolution").

**ORDINARY RESOLUTION**

**THAT**, the terms of the draft contract to be made between (i) Philip Mark Tranter and Julie Deborah Held in their capacity as personal representatives of the estate of David Held deceased; and (ii) the Company for the purchase by the Company of 1 ordinary share of £1.00 in the capital of the Company for £1,000,000.00 attached to this written resolution (the "Share Buyback Contract"), are approved, provided that the share purchase contemplated by the contract is completed no later than the date falling five weeks after the date on which this Resolution is passed and the Company is authorised to enter into the Share Buyback Contract.

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



Signed by **DR JOHN BROOKSHIRE THOMPSON** .....  
Dr John Brookshire Thompson

18 August 2020



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#### 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 the following method:
  - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [jbt1000@cam.ac.uk](mailto:jbt1000@cam.ac.uk). Please enter "Written Resolution" in the e-mail subject box.
- 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, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.