

Company number 03783096

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WORLD BOOK DAY LIMITED (the Company)

2020 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) propose that resolutions 1 and 2 below are passed as special resolutions (each a Resolution and together the Resolutions).

RESOLUTIONS

1. THAT the articles of association attached to this Resolution be adopted as the articles of association of the Company (the Articles) in substitution for, and to the exclusion of, the Company's existing articles of association.
2. THAT subject to (i) the passing of Resolution 1; and (ii) the consent of the Charity Commission, to amend clause 2.1 of the Articles by replacing it in its entirety with the wording set out below (or with such amended wording as is agreed by the Directors and to which the Charity Commission has provided its consent):

2.1 *The Objects of the Charity is to advance the education of the public, particularly by assisting in the promotion of reading amongst children and young people. The Charity will particularly promote World Book Day, which shall comprise a series of events each year or any other such event, the purpose of which is to promote and encourage reading amongst children and young people.*

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by:

Date:

Steve Thompson

Meryl Halls

Meryl Halls 24/8/20

David Prescott

Stephen Lotinga

NOTES

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

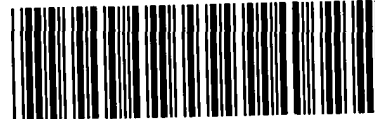
- **By hand:** delivering the signed copy to the Company's registered office for the attention of the Company Secretary.
- **Post:** returning the signed copy by post to the Company's registered office for the attention of the Company Secretary.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to the Company Secretary.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by 28 days after the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

THURSDAY



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10/09/2020

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WRITTEN RESOLUTION

of

WORLD BOOK DAY LIMITED (the Company)

..... 2020 (Circulation Date)

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RESOLUTIONS

1. THAT the articles of association attached to this Resolution be adopted as the articles of association of the Company (the **Articles**) in substitution for, and to the exclusion of, the Company's existing articles of association.
2. THAT subject to (i) the passing of Resolution 1; and (ii) the consent of the Charity Commission, to amend clause 2.1 of the Articles by replacing it in its entirety with the wording set out below (or with such amended wording as is agreed by the Directors and to which the Charity Commission has provided its consent):

2.1 *The Objects of the Charity is to advance the education of the public, particularly by assisting in the promotion of reading amongst children and young people. The Charity will particularly promote World Book Day, which shall comprise a series of events each year or any other such event, the purpose of which is to promote and encourage reading amongst children and young people.*

AGREEMENT

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The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by:

Date:

Steve Thompson

Meryl Halls

David Prescott

Stephen Lotinga



28/08/20

NOTES

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4. 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.