

Registered Company Number: 00311249

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
THE TABLET PUBLISHING COMPANY LIMITED (the "Company")

The following resolution was duly passed on 1 November 2023 as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended in the following ways:

- 1 By amending Article 61 by replacing the wording in that Article with the following wording:

"No business shall be transacted at any general meeting unless a quorum is present when the meeting proceeds to business. Where there is a sole member, the quorum shall be one qualifying person present at the meeting. Where there are two or more members, the quorum shall be two qualifying persons present at the meeting. For these purposes, a qualifying person shall have the meaning set out in section 318 of the Companies Act 2006."

- 2 By amending Article 78 by deleting the first sentence and adding the following wording in its place:

"Unless otherwise determined by the member(s) in general meeting or by written resolution, the number of Directors shall be not less than two and not more than fourteen."

Amanda D Young

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Director/Company Secretary

WEDNESDAY



ACGSWSEZ

A25

22/11/2023

#76

COMPANIES HOUSE