

Company No 01086222

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

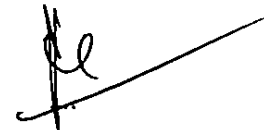
SPECIAL RESOLUTION of
PHILIP ALLAN PUBLISHERS LIMITED

Passed 22nd November 2016

At a General Meeting of the Company duly convened and held at Carmelite House, 50 Victoria Embankment, London on 22nd November 2016 the following resolution was duly passed as a Special Resolution

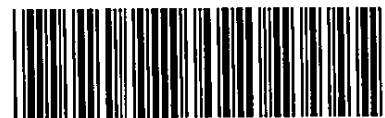
SPECIAL RESOLUTION

That from 22nd November 2016 the Company reduce its share capital by £1,199 to £1, the company's share premium account be reduced from £249,750 to £nil and the capital redemption reserve be reduced from £50 to £nil with these amounts moving into the distributable reserves of the Company



Pierre de Cacqueray, duly appointed representative for and on behalf of Philip Allan Publishers Limited

SATURDAY



A5XM93C1

A26

07/01/2017

#141

COMPANIES HOUSE