

Company no. 01584580

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**A&S Publishing Company Limited**

5 JANUARY 2018 (the "Circulation Date")

**Special resolutions**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of A&S Publishing Limited (the "Company") propose that the resolution below is passed as a special resolution (the "Special Resolution").

**Special Resolution:**

That the Company's issued share capital be reduced from £302,000 divided into 302,000 ordinary shares of £1.00 in the capital of the Company to 1 ordinary share of £1.00 fully paid by the cancellation of 301,999 ordinary shares of £1.00 each fully paid in the capital of the Company, and crediting to a profit and loss reserve the amount of £301,999.

**Important:**

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

The undersigned, being a person entitled to vote on the resolution on the Circulation Date (see Note 4), hereby irrevocably agree to the Special Resolution.

Signed: [Signature]

for and on behalf of Future Publishing Limited

Number of ordinary shares: 302,000

Date: 5 JANUARY 2018

TUESDAY



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09/01/2018

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COMPANIES HOUSE

## 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 (by delivering the signed copy to A&S Publishing Limited, Quay House, The Ambury, Bath, England, BA1 1UA marked for the attention of Penny Ladkin-Brand).
  - By post (by returning the signed copy to A&S Publishing Limited, Quay House, The Ambury, Bath, England, BA1 1UA marked for the attention of Penny Ladkin-Brand).

Please note that return of this document will not be accepted by fax or email.

1. The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). *Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.*
1. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
2. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.

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.

4. If you require any assistance in completing this document, please contact **Penny Ladkin-Brand**.