

Company number: 02591009

Private Company Limited by Shares

Written Resolution

of

GEORGE WARMAN PUBLICATIONS (UK) LIMITED

(the Company)

Circulation date: 7 September 2020 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution (the **Resolution**) is proposed by the directors of the Company as a special resolution.

SPECIAL RESOLUTION


THAT the name of the Company be changed to MA Dentistry Media Limited.

AGREEMENT

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

We, the undersigned, being the members entitled to vote on the above resolutions, irrevocably agree to the Resolutions.

Signature:


.....
MA Healthcare Limited

Signature:


.....
Headfirst Publishing Limited

Date:

7 September 2020



NOTES

Procedures for signifying agreement

1. This document contains proposed written resolutions of the Company for approval by you as a member of the Company. The Resolution is proposed as a special resolution which requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on such resolution to vote in favour of it to be passed.
2. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company.
3. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.
4. Once you have signified your agreement to the Resolution, you may not revoke your agreement.

Period for agreeing to written resolution

5. Unless, by the end of the period of 28 days beginning with the circulation date stated at the head of this document, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on that date. Your agreement will be ineffective if received after that date.

Other

6. If you are signing this document on behalf of a person or entity under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.