

THE COMPANIES ACT 2006

RESOLUTIONS

OF

RELX Group plc

(Company)

At a general meeting of the Company held on 17 September 2020 each of the following resolutions was duly passed as a special resolution:

SPECIAL RESOLUTIONS

- 1 That the existing articles of association of the Company are amended by the addition immediately after Article 122 of a new article as follows:

"REDESIGNATION


Power for single member to re-designate shares and align their class rights

123 If at any time:

- (a) there are two or more classes of shares in issue in the capital of the Company; and
- (b) the Company has only one member,

then notwithstanding any other provision of these Articles that single member may by special resolution re-designate any shares specified in such special resolution from one class into any other class in the capital of the Company, and such resolution may (if so specified) result in all of the shares being of the same, single class. A special resolution passed pursuant to this Article 123 shall be deemed to vary the rights attached to the shares thereby re-designated so as to be the same as the rights attached to shares of the class into which such shares are so re-designated."

- 2 That, pursuant to Article 123 of the existing articles of association of the Company (as amended by resolution 1 as set out in the notice convening the general meeting at which this special resolution is proposed as resolution 2), each of the existing "R" shares of £1.00 in the capital of the Company in issue on the passing of this resolution is re-designated as an ordinary share of £1.00 with the result that all of the issued shares in the capital of the Company shall be of the same, single class.
- 3 That (subject to the passing of each of the resolutions 1 and 2 as set out in the notice convening the general meeting at which this special resolution is proposed as resolution 3) the regulations contained in the document appended to this notice, at appendix 2, are adopted as the Company's new articles of association in substitution for and to the exclusion of the Company's existing articles of association.


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Chairman