

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
JOHN HUNT PUBLISHING LIMITED

Passed on 20th October 2021

The following resolution was duly passed as a Special Resolution by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT any pre-emption provisions and restrictions in relation to transfers of shares contained in clauses 10-12 (inclusive) of the articles of association of the Company be and hereby are disapplied in respect of the following transfer of shares in the capital of the Company:

Transferor	Transferee	Number and class of shares
John Torleif Hunt	Tendertheory Limited	166,977 Ordinary Shares of £1.00 each

John Hunt

CHAIRPERSON

