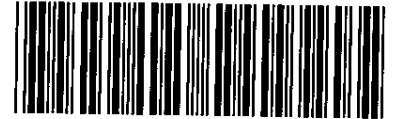


TRGL – Capital Reduction

TUESDAY



LD1 *L8J30IAI* 26/11/2019 #36
COMPANIES HOUSE

THOMSON REUTERS GROUP LIMITED

03296375

(the Company)

RECORD OF WRITTEN SHAREHOLDER RESOLUTIONS

By a written resolution dated 25 November 2019, members representing not less than 75% of the total voting rights of members of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That the share premium account and capital redemption reserve be fully reduced to zero and the total amount by which the share premium account and capital redemption reserve is reduced be credited to retained earnings

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DATE: 25 November 2019

Wayne Rowell
Director