Company number 08223076

Private Company Limited by Shares

Written Resolution

of

MACK BROOKS SPECIALITY PUBLISHING LIMITED (the "Company")

We, the undersigned, being the sole member of the Company, **HEREBY PASS** the following resolutions unanimously and with immediate effect:

THAT with immediate effect the Company's articles of association be and are hereby amended by the insertion of the following article as a new article 21:

"The provisions of this Article 21 have effect notwithstanding any other provisions of these articles of association. Any member or members holding a majority in nominal amount of the issued share capital which confers the right to attend and vote at general meetings may at any time appoint any person to be company secretary and may remove from office any company secretary howsoever being appointed. Any such appointment or removal shall be effected by notice in writing to the company (addressed to the directors at the company's registered office identified on the Companies House website on the day of service) signed by the member or members making the same or in the case of a corporate member signed by any director thereof or by any person so authorised by resolution of the directors or of any governing body thereof. Any such appointment or removal shall take effect and be deemed to be duly served immediately upon the notice effecting the same being posted by first class mall or airmail or delivered by hand or produced at a meeting of the directors. The member or members giving such notice shall take such other steps as may be appropriate to make any person being so removed as a director or company secretary aware of such removal but any failure to take any such steps shall not in any way invalidate the notice of removal."

THAT each of the following individuals be and is hereby appointed as a director of the Company with immediate effect, in accordance with article 14.1.1 of the articles of association of the Company: Alex Bowden, Darren Johnson and Michele Tiley-Hill.

Signed by Omeron Janes Survey duly authorised, for and on behalf of Mack-Brooks Exhibitions Limited

Date: 21 February 2019

TUESDAY

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