

Company Number: 09306502

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**CURIOUS PUBLISHING LTD**  
**(the "Company")**

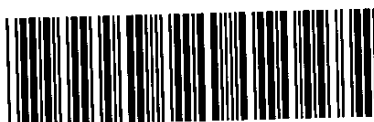
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the director of the Company (the "**Director**") proposes that resolution 1 be passed as a special resolution (the "**Resolution**"). The Resolution was first circulated to members of the Company on the 10<sup>th</sup> day of February, 2020 (the "**Circulation Date**").

**SPECIAL RESOLUTION**

**1. REDUCTION OF NUMBER OF SHARES**

**THAT** the issued share capital of the Company be reduced from £350.32 to £267.49 by cancelling and extinguishing 8283 ordinary shares of £0.01 each in the Company, each of which is fully paid up. The amount by which the share capital is reduced shall be credited to a reserve.

Please read the notes at the end of this document before signing your agreement to the Resolution.



We, being the members entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution.

Signed:   
Clementine Macmillan-Scott

Date: 18th February 2020

Signed: \_\_\_\_\_  
Phillip Womack

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Anna Baddeley

Date: \_\_\_\_\_

Signed:   
Aly Van Den Berg

Date: 11.02

Signed: \_\_\_\_\_  
Charles Anson

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Isabel Mahony

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
David O'Rourke

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
James Macmillan-Scott

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Julia Macmillan-Scott

Date: \_\_\_\_\_

We, being the members entitled to vote on the Resubmission of the Circulation Date, irrevocably agree to the Resubmission.

Signed  Date 18th February 2016  
Catherine Macmillan Scott

Signed \_\_\_\_\_ Date \_\_\_\_\_  
Pam. Northall

Signed \_\_\_\_\_ Date \_\_\_\_\_  
Anna Bacheler

Signed \_\_\_\_\_ Date \_\_\_\_\_  
Ari van der Borg

Signed  Date 11th February 2016  
Charles Arson

Signed \_\_\_\_\_ Date \_\_\_\_\_  
Katie Mahony

Signed \_\_\_\_\_ Date \_\_\_\_\_  
David O'Horne

Signed \_\_\_\_\_ Date \_\_\_\_\_  
James Macmillan Scott

Signed \_\_\_\_\_ Date \_\_\_\_\_  
Julia Northall

We, being the members entitled to vote on the Resolution on the Circulation Date, Irrevocably agree to the Resolution.

Signed:

  
Clementine Macmillan-Scott

Date:

10th February 2020

Signed:

Philip Womeck

Date:

Signed:

Anna Baddeley

Date:

Signed:

Aly Van Der Berg

Date:

Signed:

Charles Anson

Date:

Signed:

  
Isabel Mahony

Date:

12/2/20

Signed:

David O'Rorke

Date:

Signed:

James Macmillan-Scott

Date:

Signed:

Juliet Nicholson

Date:

We, being the members entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution.

Signed:   
Clementine Macmillan-Scott

Date: 10th February 2020

Signed: \_\_\_\_\_  
Phillip Wornack

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Anna Baddeley

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Aly Van Der Berg

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Charles Anson

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Isabel Mahony

Date: \_\_\_\_\_

Signed:   
David O'Rourke

Date: 11/2/20

Signed: \_\_\_\_\_  
James Macmillan-Scott

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Juliet Nicholson

Date: \_\_\_\_\_

We, being the members entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution.

Signed:   
Clementine Macmillan-Scott

Date: 10th February 2020

Signed: \_\_\_\_\_  
Philip Wornack

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Anna Baddeley

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Aly Van Der Berg

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Charles Anson

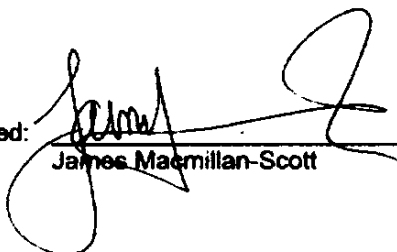
Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Isabel Mahony

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
David O'Rourke

Date: \_\_\_\_\_

Signed:   
James Macmillan-Scott

Date: 11 Feb 2020

Signed: \_\_\_\_\_  
Juliet Nicholson

Date: \_\_\_\_\_

We, being the members entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

Signed:  Date: 14th January 2020  
Clementine McMullen-Scott

Signed: Philip Wynn Date: \_\_\_\_\_  
Philip Wynn

Signed: Anna Bickley Date: \_\_\_\_\_  
Anna Bickley

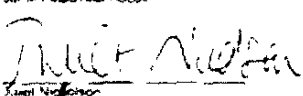
Signed: Alexa Der Berg Date: \_\_\_\_\_  
Alexa Der Berg

Signed: Charles Anker Date: \_\_\_\_\_  
Charles Anker

Signed: Isabel Murray Date: \_\_\_\_\_  
Isabel Murray

Signed: David O'Rourke Date: \_\_\_\_\_  
David O'Rourke

Signed: James McMullen-Scott Date: \_\_\_\_\_  
James McMullen-Scott


Signed:  Date: 17th January 2020  
Stuart Nicholson

Signed: \_\_\_\_\_  
Emma Kitchener-Fellowes

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Susie West

Date: \_\_\_\_\_

Signed:  \_\_\_\_\_  
David Bernstein

Date: 11<sup>th</sup> February 2020

Signed: \_\_\_\_\_  
Sarah Odedina

Date: \_\_\_\_\_



**NOTES:**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand, email or post (by delivering the signed copy to the Company's registered office).
2. The Resolution will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day 1). Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date. If the Company has not received this document from you by then, you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the Resolution, such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.