

## COMPANIES ACT 2006

### WRITTEN SPECIAL RESOLUTIONS

Company Number 09959491

Company Name C J Taylor Author Limited

The following special written resolutions were agreed and passed by the members on the 27<sup>th</sup> day of September 2017.

1. That the 100 Ordinary £1 Shares in the issued share capital of the Company be renamed so as to be 50 A Ordinary £1 Shares and 50 B Ordinary £1 Shares. The A Ordinary Shares and the B Ordinary Shares will rank pari passu in the capital of the Company, save that the Directors may declare dividends on the two classes separately as they may from time to time so determine. Companies House shall be notified of this restructuring via Companies Form SH08.

Signed on behalf of the Company

S J Taylor

