

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

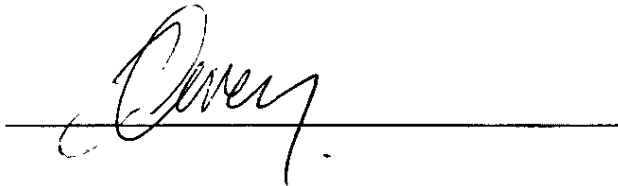
Company Number: 10470180

Company Name: READ 2 READ LIMITED

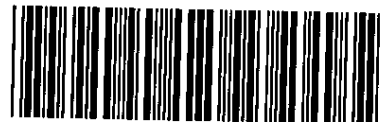
The following special written resolution was agreed and passed by the members on the
16th MARCH 2017:

That the issued share capital of the Company, which is £100 divided into 100 Ordinary £1 Shares, be increased to £101 by the issue of 1 B Ordinary £1 Share. This Share will have no voting rights and no right to participate in the distribution of assets in the event of a winding up. Dividends may be declared as the Directors may from time to time so determine. This Share will be held by Clare Carey. Companies House shall be notified of this share issue via Companies Form SH01.

Signed on behalf of the Company

A handwritten signature in black ink, appearing to read 'Clare Carey', is written over a horizontal line.

TUESDAY



A15

A6IQ3OT6

07/11/2017

#52

COMPANIES HOUSE