

Company Number: 04491656
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

ARTISAN PRESS HOLDINGS LIMITED

4 April

2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the resolution below be and is hereby passed as a special resolution ("**Resolution**")

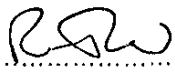
SPECIAL RESOLUTION

THAT the pre-emption rights conferred by Article 6 of the Company's Articles of Association be and are hereby waived for the purposes of any buyback of shares by the Company and that the Company be generally empowered to purchase back its own shares as if the pre-emption rights in Article 6 of the Company's Articles of Association did not apply to any such purchase.


Signed by
Jonathan Leslie Phillip Sankey
Date



Signed by
as the trustees of the
John Stuart Sankey Trust No 1
Date


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Signed by
as the trustees of the
John Stuart Sankey Trust No 2
Date


.....
.....

THURSDAY



A24 *A7WVG00* 10/01/2019 #39
COMPANIES HOUSE

Signed by
as the trustees of the
John Stuart Sankey Trust No 3
Date

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Signed by
as the trustees of the
John Stuart Sankey Trust No 4
Date

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Signed by
as the trustees of the
John Stuart Sankey Trust No 5
Date

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Signed by
Rachel Mary Tew
Date

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Signed by
Norma Sankey
Date

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Signed by
Louise Norma Jackson
Date

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Signed by
John Stuart Sankey
Date

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Signed by
Claire Patricia Wood
Date

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Signed by
Sarah Elizabeth Wentworth
Date

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Signed by
Rodney Stuart Humby
Date

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Signed by
as the trustees of the
John Stuart Sankey Trust No 3
Date

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Signed by
as the trustees of the
John Stuart Sankey Trust No 4
Date

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Signed by
as the trustees of the
John Stuart Sankey Trust No 5
Date

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Signed by
Rachel Mary Tew
Date

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Signed by
Norma Sankey
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Signed by
Louise Norma Jackson
Date

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Signed by
John Stuart Sankey
Date

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Signed by
Claire Patricia Wood
Date

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Signed by
Sarah Elizabeth Wentworth
Date

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Signed by
Rodney Stuart Humby
Date

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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 using one of the following methods:

- **By Hand:** delivering the signed copy to Almina Robinson of Shakespeare Martineau, Two Colton Square, Leicester LE1 1QH
- **Post:** returning the signed copy by post to Almina Robinson of Shakespeare Martineau, Two Colton Square, Leicester LE1 1QH

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3** 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.