

Company No 02525655

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

INDEPENDENT PUBLISHERS GUILD (the "Company")

Passed 24 September 2020

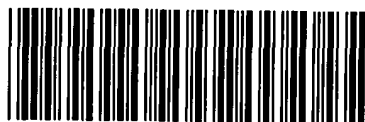
At a general meeting, duly convened and held on 24 September at 2.00pm via video conference, the following resolutions were passed as special resolutions.

SPECIAL RESOLUTIONS

- A. **THAT THE** provisions contained in existing Article 42 of the articles of association of the Company be and are hereby waived and disapplied in respect of John Hudson and Lynette Owen, provided that this power shall expire on the date of the next General Meeting (unless renewed, varied, or revoked by the Company prior to that date).
- B. **THAT THE** draft articles of association attached to this resolution (the "**New Articles**"), be adopted as the articles of association of the Company with immediate effect in substitution for, and to the exclusion of, the Company's existing articles of association.

Director

FRIDAY



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