

**Written resolution (members)**

**R.R DONNELLEY LIMITED**

**(Registered in England - No 00166396)**

**WRITTEN RESOLUTION**

Circulated 21 March 2016 (the "Circulation Date")

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions be passed as special resolutions (the "Resolutions")

**SPECIAL RESOLUTIONS**

- 1 THAT the Name of the Company be changed to  
  
**LSC Communications UK Limited**
- 2 THAT the objects listed in the Company's Memorandum be and are hereby removed
- 3 THAT the Articles of Association of the Company in the form attached be and are hereby adopted in substitution for the existing Articles of Association of the Company

**You should read the notes at the end of this document before signifying your agreement to the above resolution.**

BY ORDER OF THE BOARD

  
Director

**AGREEMENT**

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, IRREVOCABLY AGREE to the above resolutions

Signature

Name Gijsbertus Anthonius van Breukelen

Duly authorised for and on behalf of

**R.R. DONNELLEY HOLDINGS B.V.**

Date 21 March 2016

TUESDAY



A10 22/03/2016 #223  
COMPANIES HOUSE

- 1 If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by using one of the following methods  
  
**By hand** by delivering the signed copy to Walter Brown, 85 Gracechurch Street, London EC3V 0AA,  
  
**By post** by returning the signed copy by post to Walter Brown, 85 Gracechurch Street, London EC3V 0AA,  
  
**By e-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to walter.x.brown@rrd.com. Please enter "R R Donnelley Limited - written resolutions" in the subject box of the e-mail.
- 2 If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 **ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTIONS, YOU MAY NOT REVOKE YOUR AGREEMENT**
- 4 Unless sufficient agreement has been received for the resolutions to pass by the date which is 28 days from the Circulation Date, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches the person specified in Note 1 above on or before this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
- 6 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.