Company Name: Butterworths Limited
Company Number: 02826955

Received for filing in Electronic Format on the: 14/06/2017

Company Name: Butterworths Limited
Company Number: 02826955
Confirmation Statement date: 14/06/2017
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>2</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: REED NOMINEES LIMITED
Registered or Principal Office Address: 1-3 STRAND LONDON UNITED KINGDOM WC2N 5JR
Legal Form: LIMITED BY SHARES
Governing Law: UNITED KINGDOM (ENGLAND)
Register: COMPANIES HOUSE
Country/state of register: ENGLAND
Registration Number: 251020

Nature of control
The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Notification Details

Date of becoming a registrable RLE: 06/04/2016

Name: RELX (UK) LIMITED

Registered or Principal Office Address: 1-3 STRAND LONDON UNITED KINGDOM WC2N 5JR

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 2746621

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor