

Company number: 00052790

**Written Resolution of
Reed Business Information (Holdings) Limited
(the "Company")**

The Directors of the Company propose the following Resolution be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"). The Resolution is proposed as a special resolution.


RESOLUTION

THAT the name of the Company be changed to LNRS Data Services Holdings Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the Resolution on 23 October 2020, hereby irrevocably agrees to the Resolution.


On behalf of RELX (UK) Limited
Date: 23.10.2020

WEDNESDAY



A9GMH3UP

A14

28/10/2020

#1

COMPANIES HOUSE

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 The Company Secretary, RELX Group plc, 1 – 3 Strand, London, WC2N 5JR; or
 - **By Post:** returning the signed copy by post to The Company Secretary, RELX Group plc, 1 – 3 Strand, London, WC2N 5JR.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 20 November 2020, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.
5. 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.

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Reed Business Information (Holdings) Limited
(the "Company")

Minutes of a meeting of the board of directors held on
23 October 2020 from 4.15 (BST) via teleconference

PRESENT: S Pereira (Chairman)
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IN ATTENDANCE: S Sutherland (Secretary)
(on behalf of RE Secretaries Limited)

1. Quorum and Notice

It was reported that notice of the meeting had been given to all those entitled to receive it. It was noted that a quorum was present and the meeting proceeded to business.

2. Purpose of the Meeting

The meeting was convened to consider the proposed name change of the Company to LNRS Data Services Holdings Limited. It was noted that the name change should be proposed to the shareholders of the Company, by special resolution, pursuant to s77 of the Companies Act 2006 (the "Act").

Accordingly, it was proposed that:

- 1) the Company name be changed to LNRS Data Services Holdings Limited; and
- 2) a written resolution tabled at the meeting be circulated to the Shareholders of the Company.

3. Resolutions

After due consideration, having regard to, amongst other things, matters referred to in s172 of the Act, it was resolved THAT:

- 1) the Company name be changed to LNRS Data Services Holdings Limited; and
- 2) the written resolution as tabled to the meeting be and is hereby approved for circulation to the Shareholders of the Company by the Company Secretary, in accordance with s291 of the Act.

4. Close of Business

There being no further business, the Chairman declared the meeting closed.



.....
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **52790**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

REED BUSINESS INFORMATION (HOLDINGS) LIMITED

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

LNRS DATA SERVICES HOLDINGS LIMITED

Given at Companies House on **2nd November 2020**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**