Company Name: Butterworths Limited

Company Number: 02826955

Date of this return: 14/06/2016

SIC codes: 58110
58142

Company Type: Private company limited by shares

Situation of Registered Office: LEXIS HOUSE 30 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4HH
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

There are no records kept at the above address

Officers of the company

Company Secretary  1

Type: Corporate

Name: RIB SECRETARIES LIMITED

Registered or principal address: 1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 1176089
Company Director

Type: Person
Full forename(s): CHRISTIAN
Surname: FLECK
Former names:

Service Address: RELX GROUP 1-3 STRAND
                LONDON
                UNITED KINGDOM
                WC2N 5JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1972       Nationality: GERMAN
Occupation: COMPANY DIRECTOR
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>WAI-FUNG</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>THOMPSON</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>LEXIS HOUSE 30 FARRINGDON STREET</td>
</tr>
<tr>
<td></td>
<td>LONDON</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>EC4A 4HH</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td><strong>26/06/1967</strong></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
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<tr>
<td><strong>Occupation:</strong></td>
<td>HR DIRECTOR</td>
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Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

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

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this return
Name: REED NOMINEES LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: RELX (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.