

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS**

of

THE LONDON ECONOMIC NEWSPAPER LIMITED

("Company")

PASSED ON 7th April 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 7th April 2020 as ordinary and special resolutions as indicated below:

SPECIAL RESOLUTION

1. **That**, the draft articles of association in the form attached, and signed by a director for identification purposes ("**New Articles**"), be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

2. **That**, the Company's 200 ordinary shares of £0.01 each be re-designated as A ordinary and B ordinary shares of £0.01 each as set out below, having such rights attached to them as set out in the New Articles which are to be adopted by the Company pursuant to resolution 1 above:

Shareholder	Existing number and class of shares	Number and class of shares following re-designation
Jack Peat	49 ordinary shares of £0.01 each	49 A ordinary shares of £0.01 each
Joe Mellor	49 ordinary shares of £0.01 each	49 A ordinary shares of £0.01 each
Greencastle TLE Limited	102 ordinary shares of £0.01 each	102 B ordinary shares of £0.01 each


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Director

