

**Company number 09221879
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

Thelondoneconomicnewspaper Limited (the "**Company**")

(Circulation Date:16/3/17.....)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), it is proposed that the following resolution is passed as a special resolution of the Company ("**Resolution**").

Special Resolution (Disapplication of Pre-emption Rights)

THAT, in accordance with section 570 CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 CA 2006) pursuant to the authority conferred by section 550 CA 2006 as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1 and expire on the date which is one month from the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by
Joe Mellor

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Joe Mellor

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Joe Mellor

Date:

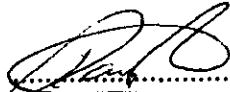
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16/3/17
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Signed by
Jack Peat

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Jack Peat

Date:

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16/03/2017
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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 Edward Boal at Gregg Latchams, 7 Queen Square, Bristol BS1 4JE

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to edward.boal@gregglatchams.com Please enter "Written resolutions" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.