

Company Number 3088418

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALBAN BOOKS LIMITED (Company)

31 August 2018

Under section 84 Insolvency Act 1986 and section 283 Companies Act 2006, the members of the Company propose that the following resolutions ("Resolutions") are passed:

SPECIAL RESOLUTION

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.

ORDINARY RESOLUTION

That Derek Forsyth of Campbell Dallas, Titanium 1, Kings Inch Place, Renfrew, PA4 8WF, and Diane Hill of CLB Coopers Limited, Ship Canal House, 98 King Street, Manchester, M2 4WU, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding up.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on 31 August 2018, hereby irrevocably agrees to the Resolutions:

For and behalf of Orbis Books:

BERNARDETTE B. PRICE [name]
8/31/18 [date]
ASSOCIATE PUBLISHER [title]
[Signature] [signature]

For and behalf of Wm B Eerdmans Publishing Co:

TRACY L. DANZ [name]
8/31/18 [date]
V.P. SALES & MARKETING [title]
[Signature] [signature]

