


A&C Black Publishers Limited
(Company number 0189153)
(the "Company")

WRITTEN RESOLUTION OF THE MEMBER(S)

The undersigned being all the members of the Company do hereby resolve as an ordinary resolution to approve the agreement to the exemption from audit under section 479A of the Companies Act 2006 in respect of the financial year ended 28 February 2015

This resolution is dated _ 28 February 2015

<u>Member(s)</u>	<u>Director of the Member</u>	<u>Signed for and on behalf of the Member</u>
A&C Black Limited	WENDY PALLOT	<u></u>

