

A&C Black Publishers ~~Plc~~
(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 2014

This resolution is dated _19 November 2014

<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><i>Wendy Pallot</i></u>



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EDX 23 12 14 #40

COMPANIES HOUSE

A400OD20
A08 28/01/2015 #132

COMPANIES HOUSE

LD3 21/01/2015 #53

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