

**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 29 February 2020.

This resolution is dated 29 February 2020

<u>Member(s)</u>	<u>Director of the Member</u>	<u>Signed for and on behalf of the Member</u>
A&C Black Limited	PENNY SCOTT-BAYFIELD	<i>P. Scott-Bayfield</i> _____

THURSDAY



A13 \*A9YLT17T\* 18/02/2021 #134  
COMPANIES HOUSE