

**ARGUS MEDIA LIMITED**  
(‘the Company’)

**COMPANY NUMBER 1642534**

**SHAREHOLDER’S WRITTEN RESOLUTION**

We, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution as a unanimous member resolution:

THAT the use by the Company of the exemption from audit permitted by s479A of the Companies Act 2006 in respect of financial year ended 30 June 2018 be and is hereby approved.

For and on behalf of

Fleet Bidco Limited



Dated: 19<sup>th</sup> June 2018

THURSDAY



A18 \*A7LONTFP\* #17  
27/12/2018  
COMPANIES HOUSE