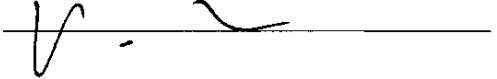


Christopher Helm (Publishers) Ltd
(Company number **01953639**)
(the "Company")

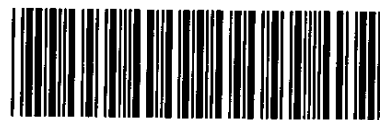
WRITTEN RESOLUTION OF THE MEMBER(S)

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 2019.

This resolution is dated 28 February 2019

<u>Member(s)</u>	<u>Director of the Member</u>	<u>Signed for and on behalf of the Member</u>
A&C Black Ltd	PENNY SCOTT-BAYFIELD	

FRIDAY



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RM 29/11/2019 #212
COMPANIES HOUSE