


**Hart Publishing Ltd**  
(Company number 03307205)  
(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 2016

This resolution is dated \_29 February 2016

<u>Member(s)</u>	<u>Director of the Member</u>	<u>Signed for and on behalf of the Member</u>
Bloomsbury Publishing Plc	WENDY PALLOT	

WEDNESDAY



\*L5KVTOSJ\*

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30/11/2016

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COMPANIES HOUSE