

**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 28 February 2017.

This resolution is dated 28 February 2017

| <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                  | <br>_____ |

THURSDAY



LD2      \*L6K9J9GO\*      #86  
30/11/2017  
COMPANIES HOUSE