

Bloomsbury Information Limited
(Company number **06409758**)
(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 2021.

This resolution is dated 28 February 2021

<u>Member(s)</u>	<u>Director of the Member</u>	<u>Signed for and on behalf of the Member</u>
Bloomsbury Publishing Plc	PENNY SCOTT-BAYFIELD	<i>P. Scott-Bayfield</i>

THURSDAY
TH



RAIHI9DN
RM 02/12/2021 #120
COMPANIES HOUSE
AAII5LØX
A19 02/12/2021 #151
COMPANIES HOUSE