

THE COMPANIES ACT 2006

THENHURST AGRICULTURAL LIMITED 01301566 (“SUBSIDIARY 1”)

PR PUBLICATIONS LIMITED 01813135 (“SUBSIDIARY 2”)

HAYMARKET PUBLISHING SERVICES LIMITED 00813561⁶⁵ (“SUBSIDIARY 3”) ✓

HAYMARKET GROUP PROPERTIES LIMITED 01469098 (“SUBSIDIARY 4”)

HAYMARKET UK2 LIMITED 06636567 (“SUBSIDIARY 5”)

HAYMARKET WORLDWIDE LIMITED 00855308 (“SUBSIDIARY 6”)

HAYMARKET CONSUMER MEDIA LTD 01539034 (“SUBSIDIARY 7”)

HAYMARKET NEW3 LTD 11401034 (“SUBSIDIARY 8”)

HAYMARKET MEDICAL PUBLICATIONS LTD 01472289 (“SUBSIDIARY 9”)

ROCKCLIFFE LTD 05666052 (“SUBSIDIARY 10”)

Registered Office: Bridge House, 69 London Road, Twickenham, TW1 3SP

WRITTEN RESOLUTION

CIRCULATION DATE: 17th February 2023 (the “**Circulation Date**”)

IT WAS RESOLVED pursuant to section 476 of the Companies Act 2006 that the above named subsidiaries (1 to 11) waive the requirement under section 479A to have their accounts audited.

This member resolution shall apply for the financial year ending 30 June 2022.

IT WAS FURTHER RESOLVED to file a copy of the resolution with the Registrar of the Companies.



AGREEMENT TO THE RESOLUTION

Please read the notes below before signing your agreement to the Resolutions.

We, the undersigned, being the eligible members of Subsidiaries 1-10 entitled to vote on the above resolutions on the Circulation Date, hereby unanimously agree to the above Written Resolution.

Signed Brian Freeman
.....
For and on Behalf of Haymarket Media Group Ltd (Immediate Parent of Subsidiaries 2 to 10)
Date 06 March 2023 | 02:26 PST
.....

Signed Brian Freeman
.....
For and on Behalf of Haymarket Group Ltd (Immediate Parent of Subsidiary 1)
Date 06 March 2023 | 02:26 PST
.....