

THE COMPANIES ACT 2006

HAYMARKET PUBLISHING SERVICES LIMITED 00813651 (“SUBSIDIARY”)

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

WRITTEN RESOLUTION

CIRCULATION DATE: 7th March 2024 (the “Circulation Date”)

IT WAS RESOLVED pursuant to section 476 of the Companies Act 2006 that the above named subsidiary waives the requirement under section 479A to have their accounts audited.

This member resolution shall apply for the financial year ending 30 June 2023.

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 the subsidiary entitled to vote on the above resolutions on the Circulation Date, hereby unanimously agree to the above Written Resolution.

Signed

Brian Freeman

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For and on Behalf of Haymarket Media Group Ltd (Immediate Parent of the
Subsidiary)

07 March 2024 | 02:10 PST

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A vertical black bar on the left contains the word "FRIDAY" in white. To its right is a standard 1D barcode. Below the barcode, the text "*ACYGOG01*" is centered. At the bottom, three pieces of information are displayed: "A07" on the left, "08/03/2024" in the center, and "#73" on the right. Below these three items, the words "COMPANIES HOUSE" are centered.