

Shire Publications Limited
(Company number 00868867)
(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 2020.

This resolution is dated 29 February 2020

Member(s)

Director of the Member

Signed for and on behalf of the Member

Osprey Publishing Limited

PENNY SCOTT-BAYFIELD

P. Scott-Bayfield

THURSDAY



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18/02/2021

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COMPANIES HOUSE