

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 28 February 2022.

This resolution is dated 28 February 2022

Member(s)

Director of the Member

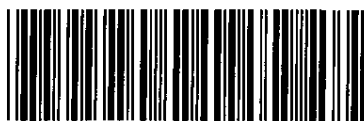
Signed for and on behalf of the Member

Osprey Publishing Limited

PENNY SCOTT-
BAYFIELD

P. Scott-Bayfield

THURSDAY



ABHGJRZT

A13

24/11/2022

#248

COMPANIES HOUSE