

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 2021.

This resolution is dated 28 February 2021

Member(s)

Director of the Member

Signed for and on behalf of the Member

P. Scott-Bayfield

Osprey Publishing Limited

PENNY SCOTT-
BAYFIELD

THURSDAY



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02/12/2021

#238

COMPANIES HOUSE

Bloomsbury Publishing Plc
Registered number 03471853

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

 A19 02/12/2021 11:20
COMPANIES HOUSE
23 November 2021

Dear Sirs,

SECTION 479C (PARENT COMPANY GUARANTEE TO SUBSIDIARY COMPANY)

Definition used below	Company No.	Company
Ultimate Parent Company:	01984336	Bloomsbury Publishing Plc
Parent Company:	03471853	Osprey Publishing Limited
Subsidiary Company:	00868867	Shire Publications Limited
Relevant Financial Year:	Year ended 28 February 2021	

Please find enclosed a statement of guarantee issued by the Parent Company to the Subsidiary Company under section 479C of the Companies Act 2006.

Please find enclosed minutes confirming that all members of the Subsidiary Company have agreed to the exemption from audit in respect of the Relevant Financial Year in accordance with section 479A of the Companies Act 2006.

The Subsidiary Company is a subsidiary company of the Parent Company. The Ultimate Parent Company is the ultimate parent company of the Parent Company and the Subsidiary Company. The smallest and largest consolidated financial statements in which the Subsidiary Company is included is the consolidated group financial statements of the Ultimate Parent Company.

A copy of the annual report, auditor's report and consolidated accounts of the Ultimate Parent Company relating to the Relevant Financial Year has been filed at Companies House and a copy is enclosed.

Yours faithfully,

P. Scott-Bayfield

PENNY SCOTT-BAYFIELD

Director of the Ultimate Parent Company, Parent Company and Subsidiary Company