

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 2023.

This resolution is dated 28 February 2023

Member(s)

Director of the Member

Signed for and on behalf of the Member

P. Scott-Bayfield

Osprey Publishing Limited

PENNY SCOTT-
BAYFIELD

THURSDAY



ACHD50AY

A19

30/11/2023

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COMPANIES HOUSE