

**Bloomsbury Book Publishing Company Limited**  
(Company number **03830397**)  
(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)

Bloomsbury Publishing Plc

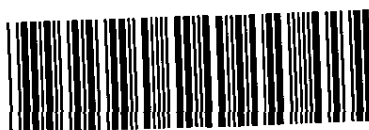
Director of the Member

PENNY SCOTT-  
BAYFIELD

Signed for and on behalf of the Member

*P. Scott-Bayfield*

THURSDAY



\*ABHGJS3D\*

A13

24/11/2022

#264

COMPANIES HOUSE