

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 2021.

This resolution is dated 28 February 2021

<u>Member(s)</u>	<u>Director of the Member</u>	<u>Signed for and on behalf of the Member</u>
Bloomsbury Publishing Plc	PENNY SCOTT- BAYFIELD	<i>P. Scott-Bayfield</i> <hr/>

THURSDAY



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A19

02/12/2021

#222

COMPANIES HOUSE

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



A19 02/12/2021 #221
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:	01984336	Bloomsbury Publishing Plc
Subsidiary Company:	03830397	Bloomsbury Book Publishing Company 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