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WHITEHILL PUBLISHING LIMITED (the "Company")

Company number: 02997510

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "2006 Act")

MADE ON 1ST OCTOBER 2018

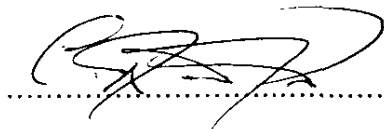
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the 2006 Act.

As set out in the written resolution circulated to members on 1 October 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. The directors signed the solvency statement under section 643 of the 2006 Act (the "Solvency Statement") on 1 October 2018 and the special resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 1 October 2018.

We confirm that:

- 1 The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- 2 A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

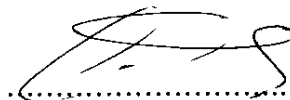
Signed by George Christopher Theodore Richards



Date

01-10-2018

Signed by Clive Kendall Richards



Date

01/10/2018

