

Company No: 00227590

**THE FINANCIAL TIMES LIMITED**  
(the Company)

**STATEMENT OF COMPLIANCE BY DIRECTORS PURSUANT TO SECTION 644(5)  
COMPANIES ACT 2006 (THE ACT)**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 29 June 2015 made by us pursuant to sections 641-644 of the Act was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed by way of written resolution; and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to each member in accordance with the requirements of section 642(2) of the Act.

This statement is made on 29 June 2015.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by: Franklin Lionel Barber  
Franklin Lionel Barber

Date: 29 JUNE 2015

Signed by: .....  
Benjamin Hughes

Date:

Signed by: .....  
James Lund

Date:

Signed by: .....  
John Ridding

Date:

Signed by: .....  
Anastasios Viglatzis

Date:



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29/6/15

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