

Company number: 00349566

BLACKWELL SCIENCE LIMITED ("Company")

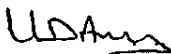
Reduction of Capital

Directors' statement pursuant to section 644(5) Companies Act 2006


Made on 25 January 2017

We refer to the special resolutions of the Company for the reduction of share capital passed on 25 January 2017 (the "**Resolutions**") and the solvency statement made on 25 January 2017 pursuant to section 642 Companies Act 2006 in support of the Resolutions ("**Solvency Statement**").

We confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed and was provided to members of the Company in accordance with section 642(2) Companies Act 2006.

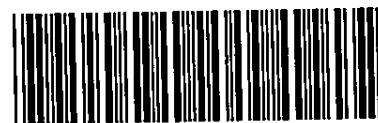

URSULA D'ARCY


ROSAMUND JOHNSON


PHILIP KISRAY

JOHN KRITZMACHER

THURSDAY




S5ZWEYJL

SPE

09/02/2017

#45

COMPANIES HOUSE

| | |
|---|--------|
| Certified as a true copy of the original | |
|  | |
| Caroline Jane McPhee | |
| Solicitor | |
| Date | 8/2/17 |

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URSULA D'ARCY

ROSAMUND JOHNSON

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