

Company number: 00349566

**BLACKWELL SCIENCE LIMITED ("Company")**

**Reduction of Capital**

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


**Made on 28 March 2019**

We refer to the special resolutions of the Company for the reduction of share capital passed on 28 March 2019 (the "Resolutions") and the solvency statement made on 28 March 2019 pursuant to section 642 Companies Act 2006 in support of the Resolutions ("Solvency Statement").

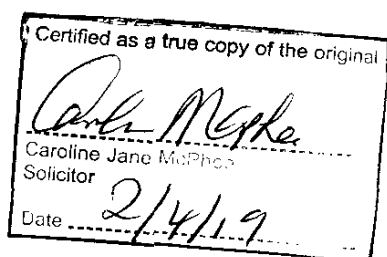
We confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed and was provided to members of the Company in accordance with section 642(2) Companies Act 2006.

  
URSULA D'ARCY

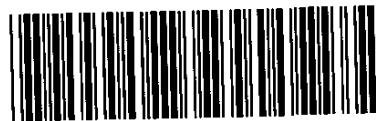
  
ROSAMUND JOHNSON

  
PHILIP MURRAY

  
JOHN KRITZMACHER



WEDNESDAY



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SPE 03/04/2019 #175  
COMPANIES HOUSE