SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

Dated:

11 June 2021

Company Name:

Thomson Free Newspapers Limited ("the Company")

Company Number:

02226285

We, Barbara Abena Boateng and Kimberley Major, being all the directors for the time being of the Company state as follows:

- 1. THAT the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
- 2. **THAT** we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
 - a) as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts; and
 - b) the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement.

Signed:

Director \(\) Name: Barbara Abena Boateng

Dated: 11 June 2021

Signed:

Director

Name: Kimberley Major

Dated: 11 June 2021

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Presenter name and address

Barbara Abena Boateng, Thomson Reuters, Five Canada Square, Canary Wharf, London E14 5AQ