					DIRECTORS N 642 OF TH				CTION OF CAPITAL
DATE	ED:	21	Ju	ly2015					) ( <b>1110)</b> (1) 8) 81 10 10 10 110 110 110 110 110 110 110
Com	pany			_	18 LIMITED (	"the Com	pany")	TUESDAY	
Company Number: 2636649 LD1 21/07/2015									LD1 21/07/2015
					n Louise Jer of the Comp				g all the directors for
<ol> <li>That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.</li> </ol>									
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:									
	<ul> <li>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</li> </ul>								
	b)				ole to pay or iately followi				ots as they fall due nt.
Stuart Nicholas Corbin									
Signe	ed	S.	0	. Ca	نىك	Date:	21.	プレムタ	2015
		-		/					
Susan Louise Jenner									
Signe	ed:	Sy		MU	5	Date:	21 3	JULY	2015
Peter	Tho	'n							
Signe	ed:					Date:	21 J	ULY	2015
		-		<del></del>				<u> </u>	

Presenter name and

address:

S L Jenner, Thomson Reuters, 1 Mark Square, Leonard Street, London EC2A 4EG