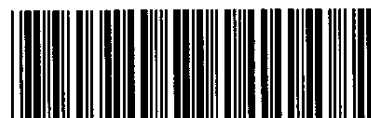


Company number: 03736872

The Motley Fool Limited

Compliance Statement

TUESDAY



L760KQ63
LD1 15/05/2018 #48
COMPANIES HOUSE

We, the directors of The Motley Fool Limited (the "**Company**") confirm that the solvency statement dated 30 April 2018 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 30 April 2018.

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

Randal Richard Coon

Date: 30 April 2018

Ollen Carl Douglass

Date: 30 April 2018

Lawrence Greenberg

Date: 30 April 2018