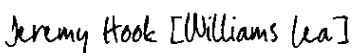


**THE STATIONERY OFFICE HOLDINGS LIMITED**  
**Registered Number: 3757233**  
**(the "Company")**

**STATEMENT OF DIRECTORS**

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

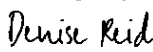
- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the **Special Resolution**) was passed; and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

DocuSigned by:  
  
AEF4A43C298A44F

Name: Jeremy Hook

Title: Director

Date: 6 July 2022

DocuSigned by:  
  
D141AF413A81490

Name: Denise Reid

Title: Director

Date: 6 July 2022

