

THURSDAY



CISION UK LIMITED (the "Company")

(Registered Number: 05297089)

STATEMENT OF DIRECTORS

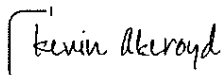
**made in accordance with the provisions of
section 644(5) of The Companies Act 2006**

Date: September 25, 2019 **2019**

We, the undersigned (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement as specified in sections 642 to 643 of the Companies Act 2006:

1. was made not more than 15 days before the date on which the resolutions for reducing the share capital of the Company were passed; and
2. was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:


9501ABC636A74C1

Kevin Akeroyd
Director


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Jacob Pearlstein
Director