

Company number: 6711794

RR DONNELLEY GLOBAL DOCUMENT SOLUTIONS GROUP LIMITED

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 17th March 2014 at 145 ~~am~~/pm

We the directors of RR Donnelley Global Document Solutions Group Limited (the "**Company**") confirm that the solvency statement dated 17th March 2014 made by us pursuant to sections 642 - 643 Companies Act 2006 was

- 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
- 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) Companies Act 2006

This Directors' statement is made on 17th March 2014

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signature

Name


JOHN FARMER

Date


17th March 2014

Signature

Name


MICHAEL GORDON

Date

17th March 2014

Signature

Name


KEVIN WOOR

Date

17th March 2014



SPE

01/04/2014

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COMPANIES HOUSE