

Company Number: 00112955

**THE NATIONAL MAGAZINE COMPANY LIMITED**

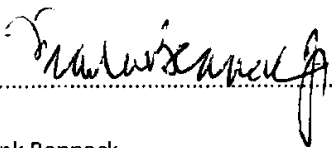
**(the "Company")**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT") MADE ON .....30th November..... 2022**

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 30th November 2022:

- was made not more than 15 days before the date on which the Resolution resolving to reduce the Company's share capital was passed;
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

.....

Frank Bennack

.....

Jonathan Wright

.....

Gilbert Maurer

.....

Thomas Ghareeb

.....

Debra Chirichella

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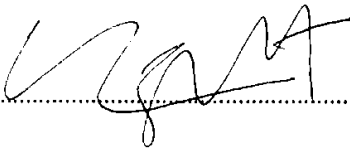
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