

Registered Number: 00206377

TIMES NEWSPAPERS HOLDINGS LIMITED
(the "Company")

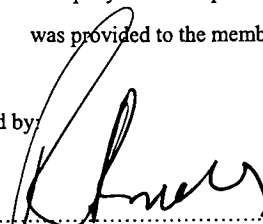
STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act")
on 29 June 2023.

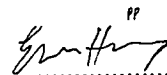
We, the directors named below (being all the directors of the Company at the date of this statement),
confirm that the solvency statement made by us under section 643 of the Act for the purposes of section
642 of the Act dated 29 June 2023:

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

Signed by:


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Rebekah Brooks

Signed by:


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Emma Humphreys