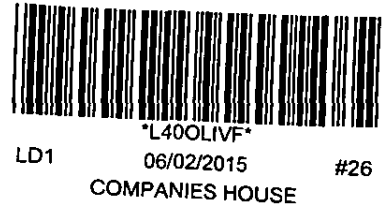


Company Number: 993861

FRIDAY



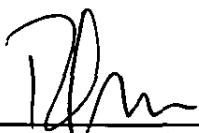
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**MACMILLAN PRESS LIMITED**  
(the "Company")

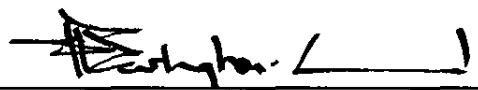
**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5)**  
**OF THE COMPANIES ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance to sections 642 and 643 of the Companies Act 2006 on 6 February 2015 was

- a) Made not more than 15 days before the date on which the resolution was passed,  
and
- b) Provided to the members of the Company in accordance with section 642(2)

This statement was made on 6 February 2015 by

  
\_\_\_\_\_  
Rachel Elizabeth Jacobs

  
\_\_\_\_\_  
Simon Peter Darlington-Cramond