

Company Number: 994010

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

MACMILLAN JOURNALS SUBSCRIPTIONS LIMITED

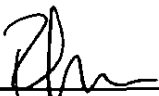
(the "Company")

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

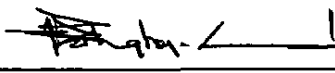
We, the undersigned, being together all the Company's directors, confirm that the solvency statement made by us in accordance to sections 642 and 643 of the Companies Act 2006 on 9 September 2014 was –

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

This statement was made on 9 September 2014 by



Rachel Elizabeth Jacobs
Director



Simon Peter Darlington-Cramond
Director

WEDNESDAY



A3HLTW00
A15 01/10/2014 #209
COMPANIES HOUSE