

COMPANY NO: 01572720

THE ROYAL SOCIETY OF MEDICINE PRESS LIMITED ("THE COMPANY")

STATEMENT OF CONFIRMATION BY THE DIRECTORS

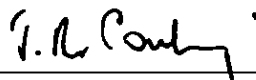
(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to a written special resolution passed by the Company on 29 October 2013 that the Company's share capital be reduced by 199,999 ordinary £1 shares leaving one ordinary £1 share remaining, we, being all the directors of the Company for the time being, hereby confirm that


- 1 the Solvency Statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the members with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006

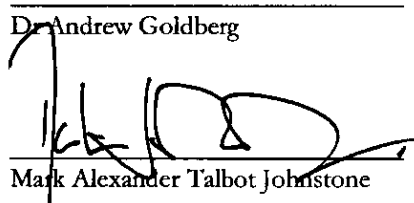
  
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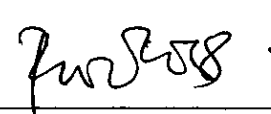
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Dr Philip Joseph Brown

  
Jeremy Robert Cowhig

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Dr Andrew Goldberg

  
Dr Rachel Hargest

  
Mark Alexander Talbot Johnstone

  
Dr Fiona Mary Moss

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Dr John William Scadding

29<sup>th</sup> Day of October 2013

FRIDAY



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01/11/2013

COMPANIES HOUSE

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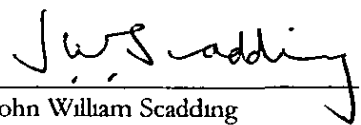
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