

Company Number: 2013228

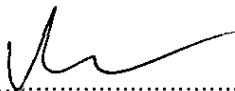
**ASHGATE PUBLISHING LIMITED**  
(the "Company")

**MEMORANDUM OF COMPLIANCE**

Memorandum of Compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 30 August 2016.

We, the directors named below (being all the directors of the Company as at the date of this memorandum), confirm that the solvency statement made by us pursuant to section 643 of the Act dated 29 August 2016:

- (i) was made no more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- (ii) was provided to the members of the Company on 30 August 2016 in accordance with section 642(2) of the Act.



.....  
Rupert John Joseph Hopley  
Director

Date: 30 August 2017



.....  
Gareth Richard Wright  
Director

Date: 30 August 2017



.....  
Simon Robert Bane  
Director

Date: 30 August 2017



.....  
Glyn William Fullelove  
Director

Date: 30 August 2017

