

Republic Publishing Limited
(Company No **05982363**)
(the "Company")

Statement given in accordance with section 644(5) of the Companies Act 2006
(Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006

We, being all the directors of the Company, confirm that the attached solvency statement was

- 1 Made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- 2 Provided to members in accordance with section 642(2) of the Companies Act 2006

Dated *20 May 2016*

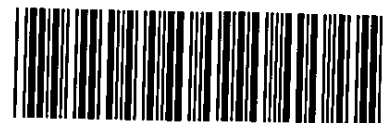


Peter Harris



Sarah Mackenzie

SATURDAY



A18 *A58F9EJU* #326
04/06/2016
COMPANIES HOUSE