

**Company No. 6711794**

**RR DONNELLEY UK LIMITED**

**Directors' statement pursuant to section 644(5) Companies Act 2006**

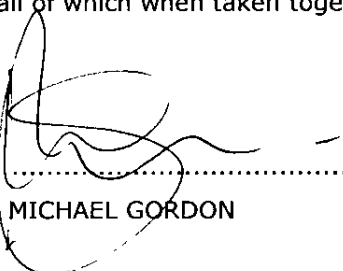
**made on 6<sup>th</sup> December 2018 at 10.30 a.m.**


We the directors of RR Donnelley UK Limited ("**Company**") confirm that the solvency statement dated 6<sup>th</sup> December 2018 made by us pursuant to sections 642 – 643 Companies Act 2006 was:


- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) Companies Act 2006.

This Directors' statement is made on 6<sup>th</sup> December 2018.

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signature:   
Name: MICHAEL GORDON  
Date: 6<sup>th</sup> December 2018

Signature:   
Name: JOHN FARMER  
Date: 6<sup>th</sup> December 2018

Signature:   
Name: KEVIN WOOR  
Date: 6<sup>th</sup> December 2018

