

Random House Holdings Limited  
Company No: 08265900  
(the "Company")

Directors' Statement under Section 644(5) of the  
Companies Act 2006 (the "Act")

made on 21 March 2017

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement dated 21 March 2017 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:

- a) made not more than 15 days before 21 March 2017, being the date on which the special resolution to reduce the share capital of the Company contained in the written resolution in the form filed at Companies House with this statement was passed; and
- b) provided to the Company's members at or before the time the above mentioned written resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:



Mark Gardiner, Director

Robert Grant, Director



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Mark Gardiner, Director

  
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Robert Grant, Director