

Statement of compliance
for the purposes of section 644(5) Companies Act 2006

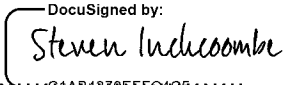
Company number: 10527295

Company name: SPRINGER NATURE ONE LIMITED

Springer Nature One Limited (the “**Company**”) passed a special resolution by written resolution on 4 November 2022 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 4 November 2022 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

DocuSigned by:

.....C1AB4S70EFC4C5.....
Steven Inchcoombe
Dated: 4 November 2022

.....
Rachel Jacobs
Dated:

.....
Dr Helmut Vest
Dated:

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for the purposes of section 644(5) Companies Act 2006

Company number: 10527295

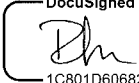
Company name: SPRINGER NATURE ONE LIMITED

Springer Nature One Limited (the “**Company**”) passed a special resolution by written resolution on 2022 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 2022 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

.....
Steven Inchcoombe
Dated:

DocuSigned by:

.....JC801D6068214A5.....
Rachel Jacobs
Dated: 4 November 2022

.....
Dr Helmut Vest
Dated:

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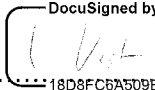
Springer Nature One Limited (the “**Company**”) passed a special resolution by written resolution on 2022 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 2022 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

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Steven Inchcoombe
Dated:

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Rachel Jacobs
Dated:

DocuSigned by:

.....
18D8FC6A509B4D1.....
Dr Helmut Vest
Dated: 4 November 2022