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

Company number: 10527574

Company name: SPRINGER NATURE TWO LIMITED

Springer Nature Two 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.

Steven Inchcoombe Dated: 4 November 2022
Rachel Jacobs Dated:
Dr Helmut Vest Dated:

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

Compan	y number: 10527574
Compan	y name: SPRINGER NATURE TWO LIMITED
on	Nature Two Limited (the " <b>Company</b> ") passed a special resolution by written resolution
We, bein	g all the directors of the Company hereby confirm:
(a)	that a solvency statement was made on
(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.
Dated:	nchcoombe  cusigned by:  BUTUTOUS 214AS JACObs 4 November 2022
Dr Helm Dated:	ut Vest

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

Company number: 10527574 Company name: SPRINGER NATURE TWO LIMITED Springer Nature Two Limited (the "Company") passed a special resolution by written resolution Companies Act 2006. We, being all the directors of the Company hereby confirm: that a solvency statement was made on ....................... 2022 by all the directors of the (a) Company; that the solvency statement was made not more than 15 days before the date on which the (b) 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: ..... Rachel Jacobs Dated: DocuSigned by: -18D8FC6A509B4D1:... Dr Helmut Vest

Dated: 4 November 2022