

COMPANY NO. 13042334

UK LSEG FINANCING LIMITED

(THE COMPANY)

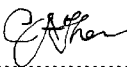
**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION
644(5) COMPANIES ACT 2006 (THE ACT)**

We, the directors named below (being the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 30 November 2021 made by me pursuant to sections 641 to 644 of the Act was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed as a written resolution; and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.

This statement is made on 30 November 2021

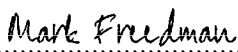
This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed.....
Catherine Thomas

Signed.....
Lisa Condron

Date: 30 November 2021

Date: 30 November 2021

Signed.....
Mark Freedman

Date: 30 November 2021