

Company number: 00166396

R. R. DONNELLEY LIMITED
Directors' statement pursuant to section 644(5) Companies Act 2006
made on 6th November 2015 at 5.20 pm

We the directors of R R Donnelley Limited ("**Company**") confirm that the solvency statement dated 6th November 2015 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 6th November 2015.

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 MARK RICHARDSON

Date: 6th November 2015

Signature 
Name WALTER BROWN

Date: 6th November 2015

