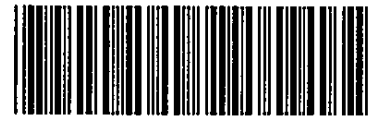


Company Number 00068172

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COMPANIES HOUSE

PARLOPHONE RECORDS LIMITED
(the "Company")

**SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 ("CA 2006") MADE
FOR THE PURPOSES OF SECTION 642 CA 2006 ON 5 SEPTEMBER 2016**

We, Christopher Ancliff, Roger Booker and Stuart Bergen, being all the directors of the Company as at the date of this statement make the following statement under section 643 of the CA 2006 for the purposes of section 642 CA 2006 We have formed the opinion

- (a) as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed by

CHRISTOPHER ANCLIFF

Date 5 September 2016

ROGER BOOKER

Date 5 September 2016

STUART BERGEN

Date 5 September 2016