

Company Number: 00068172

**PARLOPHONE RECORDS LIMITED**  
(the "Company")

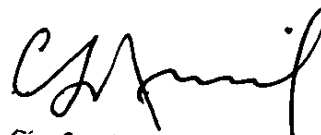
**STATEMENT BY THE DIRECTORS OF THE COMPANY MADE FOR THE PURPOSES OF  
SECTION 644(5) COMPANIES ACT 2006 ON 5 SEPTEMBER, 2016**

We, Christopher Ancliff, Roger Booker and Stuart Bergen, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

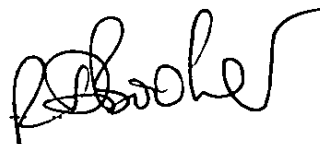
- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to members in accordance with section 642(2) Companies Act 2006

Signed by

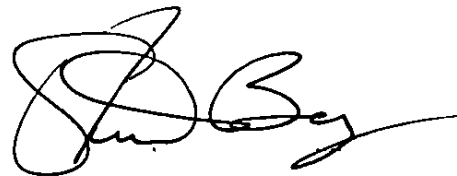
**CHRISTOPHER ANCLIFF**

  
Date 5 September 2016

**ROGER BOOKER**

  
Date 5 September 2016

**STUART BERGEN**

  
Date 5 September 2016

