

TUESDAY



LD1

L4GYGGYW
29/09/2015
COMPANIES HOUSE

#174

HAYMARKET MEDIA GROUP LIMITED

(the "Company")

Company Number 00267189

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 ("CA 2006") MADE ON 28 SEPT. 2015**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolutions circulated to the Company's sole shareholder on 28 SEPT 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 28 SEPT. 2015 and the special resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on the same day

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to the Company's sole member in accordance with the provisions of section 642(2) of the CA 2006

Signed by

Kevin Costello

Brian Freeman

Lord Heseltine

The Hon. Rupert Heseltine

Date

28 SEPT. 2015

Date

28 SEPT 2015

Date

28 SEPT 2015

Date

HAYMARKET MEDIA GROUP LIMITED
(the "Company")
Company Number: 00267189

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 ("CA 2006") MADE ON 28 SEPT 2015**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolutions circulated to the Company's sole shareholder on 28 SEPTEMBER 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 28 SEPTEMBER 2015 and the special resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on the same day

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to the Company's sole member in accordance with the provisions of section 642(2) of the CA 2006

Signed by.



Kevin Costello



Brian Freeman

28 SEPT. 2015

Date

28. SEPT 2015

Date

Lord Heseltine



The Hon Rupert Heseltine

Date

28. SEPT. 2015

Date