

Statement of Compliance

Registered Number: 0441826

KINGSMERE PRODUCTIONS LIMITED
(the “Company”)

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the “Act”) on 5 December 2022.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act 5 December 2022:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company’s share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by
JOSEPHINE HAYMAN

)
)

DocuSigned by:
Josie Hayman
25988F116F0D446.....

Signed by
JONATHAN MCNUFF

)
)

DocuSigned by:
Jonny McNuff
81060A4C6C97489.....