

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES

STATEMENT OF CONFIRMATION BY THE DIRECTORS
(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)
of
BLAKEMORE CREATIVE LIMITED
(the "Company")

Company number: 00841512

Further to the written special resolutions passed by the Company on ~~24~~ April 2017 that the issued share capital of the Company be reduced from £7,000 comprising of 50 ordinary shares of £1 each AND 6,950 Preference shares of £1 each to £1 comprising 1 ordinary share of £1 each by cancelling and extinguishing 6,950 Preference shares of £1 each and 49 ordinary shares of £1 each, we, Peter Francis Blakemore and Scott Munro-Morris, being all the directors of the Company for the time being, hereby confirm that

1. the Solvency Statement presented to the members for the purposed of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
2. the Solvency Statement was made available for inspection by the members with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006.

Dated this ~~24~~ day of April 2017

Signed:
Director

Signed:
Director

