

**SANCTUARY RECORDS GROUP LIMITED ('Company')**

**Company Number: 00911474**

**STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006  
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT ON  
24 March 2016**

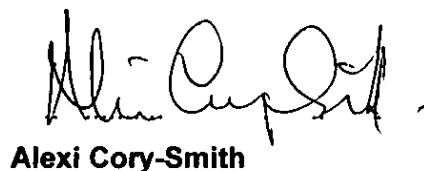
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following,

- 1 the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act, and
- 2 that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the 2006 Act

Signed by

  
**Paul Jonathan Wilson**

24 March 2016  
**Date**

  
**Alexi Cory-Smith**

24 March 2016  
**Date**

THURSDAY



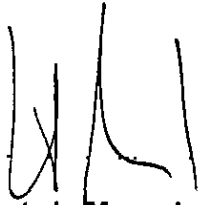
LD1 24/03/2016 #277  
COMPANIES HOUSE



Maximilian Dressendoerfer

24 march 2016

Date



Hartwig Masuch

24 march 2016

Date

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**Paul Jonathan Wilson**

**Date**

**Alexi Cory-Smith**

**Date**