

Company No. 00961019

UNIVERSAL MUSIC MGB LIMITED
(the "Company")

MONDAY



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"L5FV7ARK"

19/09/2016

#337

COMPANIES HOUSE

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION 644(5)
COMPANIES ACT 2006**

We, 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 the member in accordance with section 642(2) Companies Act 2006

Signed by

ROBERT JOHN MORRIS

Date 19 September 2016

JACQUELINE GAY ALWAY

Date 19 September 2016