

CHRYSLIS SONGS LIMITED ('Company')

Company Number: 00967250

**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
31 OCTOBER 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

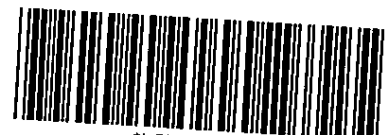

Paul Jonathan Wilson

31 october 2016
Date


Alexi Cory-Smith

31 october 2016
Date

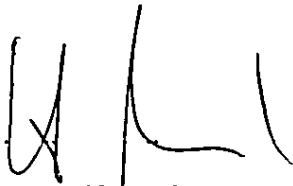
MONDAY



LD1

L5ISHVMX
31/10/2016
COMPANIES HOUSE

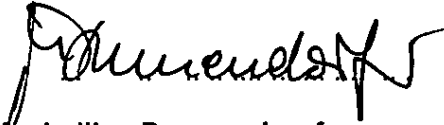
#166

A handwritten signature in black ink, consisting of a stylized 'H' and 'M'.

Hartwig Masuch

31 October 2016

Date of signature

A handwritten signature in black ink, appearing to read 'Maximilian Dressendoerfer'.

Maximilian Dressendoerfer

31 October 2016

Date of signature