

Company No: 01070953

**VIRGIN RECORDS LIMITED**  
(the "Company")

**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

  
**DAVID SHARPE**

Date

8 December 2015

  
**ADAM BARKER**

Date

8 December 2015

  
**ANDREW BROWN**

Date

8 December 2015

  
**RICHARD MICHAEL CONSTANT**

Date

8 December 2015

  
**EDWARD JOHN COCKLE**

Date

8 December 2015

  
**EMMA JANE BERKELEY**

Date

8 December 2015

WEDNESDAY



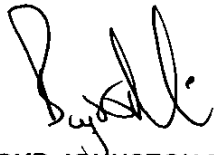
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09/12/2015

#157

COMPANIES HOUSE

A handwritten signature in black ink, appearing to read 'Boyd Johnston Muir', written in a cursive style.

**BOYD JOHNSTON MUIR**

Date 8 DECEMBER 2015