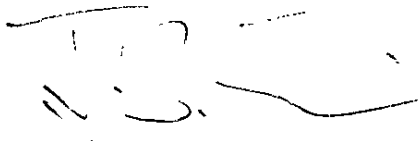
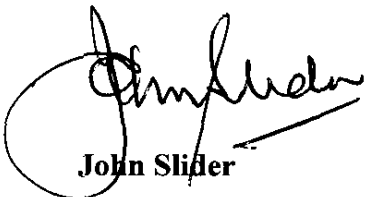
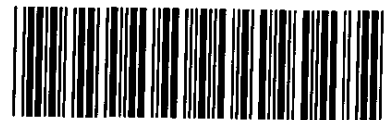


CANFORD AUDIO LIMITED**Company number 01385727****Registered Office: Crowther Road, Washington, NE38 0BW**

Statement pursuant to section 644(5) of the Companies Act 2006 at 23 September 2019

We the undersigned, being all the directors of the company, hereby confirm that:

- The solvency statement made on 23 September 2019 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital; and
- In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital.

Signed:**John Francis****Iain Elliott****John Slider****Werner Bachmann****23 September 2019****MONDAY**

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