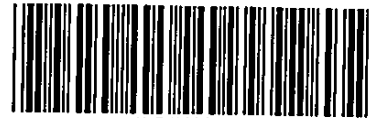


Company No 01407770

**EMI GROUP INTERNATIONAL HOLDINGS LIMITED**  
(the "Company")

TUESDAY



LD1

\*L5JU68XK\*  
15/11/2016  
COMPANIES HOUSE

#64

**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



**BOYD JOHNSTON-MUIR**

Date 15<sup>th</sup> November 2016



**ANDREW BROWN**

Date 15<sup>th</sup> November 2016



**RICHARD MICHAEL CONSTANT**

Date 15<sup>th</sup> November 2016