TURNERS CREATIVE LIMITED (THE COMPANY)

1 01/12/2016 COMPANIES HOUSE

#34

COMPANY NUMBER: 1967972

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 30 NOVEMBER 2016

It is proposed that the Company effects a reduction in the Company's share capital of £99,999 by cancelling 99,999 ordinary shares supported by a solvency statement pursuant to section 642 of the CA 2006

I, the sole director named below (being the sole director of the Company as at the date of this statement), having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts,
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by

30 11 · 2016

TIM HARMAN