

INDEPENDENT MEDIA DISTRIBUTION LIMITED

Allan House, 10 John Princes Street, London, W1G 0JW

(Company Number 02127174)

Companies House
Crown Way
Cardiff
CF14 3UZ

10 August 2017

Dear Sirs,

Independent Media Distribution Limited, registered number 02127174 (the "Company")

Further statement of directors given under section 644(5) of the Companies Act 2006 (the "Act")

We are writing in connection with the Special Resolution of the Company passed by way of written resolution on 10 August 2017 reducing the capital of the Company.

We confirm that the solvency statement dated 10 August 2017 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

- (a) was made not more than 15 days before the date on which the Special Resolution was passed: and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the Act.

Yours faithfully



.....
Simon Cox



.....
Philip McDanell

