

# Solvency Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to S642 and S643 of Companies Act 2006

Company number

02133521

Name of company:


**BANDAI NAMCO Entertainment UK Limited**


This is a Solvency Statement for the purposes of S642 of the Companies Act 2006. The Solvency Statement hereby confirms that all of the directors of the above company.


1 have formed the opinion that, as regards the company's situation 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;

have also formed the opinion that 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; and

2 in forming the above opinions, have taken into account all of the company's liabilities (including any contingent or prospective liabilities).

Name of director	Naoki Katashima		
Signed		Date	2 March 2017

Name of director	John Galloway		
Signed		Date	2 March 2017

Name of director	Mark Passam		
Signed		Date	2 March 2017

MONDAY



\*L61MHW4\*

LD1

06/03/2017

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COMPANIES HOUSE