

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

Pursuant to section 644 of Companies Act 2006

Company number

02133521

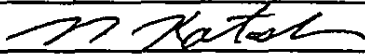
Name of company


BANDAI NAMCO Entertainment UK Limited


This Statement by all of the Directors hereby confirms that

- 1 a Solvency Statement was made on 2nd March 2017, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were passed; and
- 2 the Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006.

Signed by all of the directors

Name of director	Naoki Katashima		
Signed		Date	<u>2</u> March 2017

Name of director	John Galloway		
Signed		Date	<u>2</u> March 2017

Name of director	Mark Passam		
Signed		Date	<u>2nd</u> March 2017

MONDAY



LD1 *L61MHWSO* 06/03/2017 #34
COMPANIES HOUSE