

Company Number: 02622298


PRIMAL PICTURES LIMITED
(the "Company")

MEMORANDUM OF COMPLIANCE

Memorandum of Compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 1 OCTOBER 2014

We, the directors named below (being all the directors of the Company as at the date of this memorandum), confirm that the solvency statement made by us pursuant to section 643 of the Act dated 1 OCTOBER 2014

- (i) was made no more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and
- (ii) was provided to the members of the Company on 1 OCTOBER 2014 in accordance with section 642(2) of the Act


Director
Rupert John Joseph Hopley

Date 1 / 10 / 14


Director
Gareth Richard Wright

Date 1 / 10 / 14

MONDAY



S3HWF MW8
SPE 06/10/2014 #30
COMPANIES HOUSE