

**THE HIT LABEL LIMITED ('Company')**

**Company Number: 02692986**

**STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006  
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT ON**

11<sup>th</sup> May 2012

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following,

- 1 the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act, and
- 2 that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the 2006 Act

Signed by



**John Dobinson**

Date

11/05/2012



**Mark Ranyard**

Date

11/05/2012

MONDAY



\*L18WEMIA\*

LD1

14/05/2012

#7

COMPANIES HOUSE

.....*Maximilian Dressendoerfer*.....

Maximilian Dressendoerfer

Date: ...*May 11<sup>th</sup>*..., 2012

*[Signature]*  
.....  
Hartwig Masuch

Date: ...*May 11<sup>th</sup>*..., 2012