

SANCTUARY RECORDS LIMITED ('Company')

Company Number: 02694276

**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
27 AUGUST 2014**

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 Leslie Dobinson

27 AUGUST 2014
Date


Mark David Ranyard

27 AUGUST 2014
Date

WEDNESDAY



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LD1

27/08/2014

#121

COMPANIES HOUSE

Maximilian Dressendoerfer

Date of signature