

WINDSWEPT MUSIC (LONDON) LIMITED ('Company')

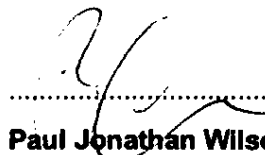
Company Number: 02779266

**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
17th October 2017**

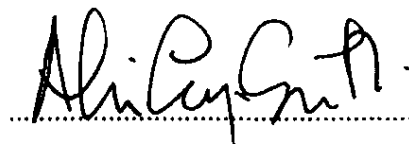
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following;

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:


Paul Jonathan Wilson

17th October 2017
Date of signature

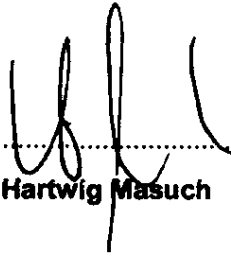

Alexi Cory-Smith

17th October 2017
Date of signature

WEDNESDAY



LD1 18/10/2017 #83
COMPANIES HOUSE



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Hartwig Masuch

17th October 2017

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Date of signature



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Maximilian Dressendoerfer

17th October 2017

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Date of signature