

**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
30th June 2015**

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

Mark David Ranyard

30th June 2015

Date**Alexi Cory-Smith**

30th June 2015

Date

Maximilian Dressendoerfer

Date

Hartwig Masuch

Date


Maximilian Dressendoerfer

30th June 2015
Date


Hartwig Masuch

30th June 2015
Date