

THURSDAY



L74OWYT4

LD1

26/04/2018

#16

COMPANIES HOUSE

RAM RECORDS LIMITED ('Company')

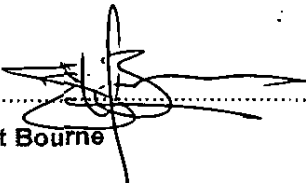
Company Number: 03270798

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 23 APRIL 2018

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:


.....
Scott Bourne

23 APRIL 2018
.....
Date

.....
Andrew Clarke

.....
Date

RAM RECORDS LIMITED ('Company')

Company Number: 03270798

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
23 APRIL 2018

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.

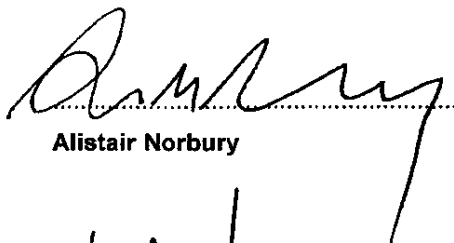
Signed by:

.....
Scott Bourne

.....
Date


.....
Andrew Clarke

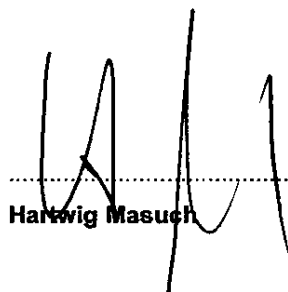
23 APRIL 2018
.....
Date



Alistair Norbury

23 APRIL 2018

Date



Hartwig Masuch

23 APRIL 2018

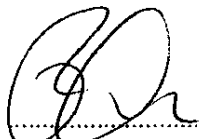
Date



Maximilian Dressendoerfer

23 APRIL 2018

Date



Paul Wilson

23 APRIL 2018

Date