



26/04/2018 **COMPANIES HOUSE**

RAM RECORDS LIMITED ('Company') Company Number: 03270798

| STATE | MENT C | OF COM | IPLIAN | ICE UNDER S | ECTI | ON 644 (5) | OF THE | COM | PANIES | S 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.

Date **Andrew Clarke** Date

Signed by:

RAM RECORDS LIMITED ('Company') Company Number: 03270798

| STATE | MENT O | F COM | PLIAN | ICE UND | ER S | ECTIO | ON 644 (| 5) OF | THE | COM | PANIE | S ACT | 2006 (| 2006 |
|----------------|--|----------|------------|---------------|----------|--------|-------------------------|-------|----------|---------|----------|-----------|----------|--------|
| ACT) 23 | MADE APRIL | | | PURPO 2018 | SES | OF | SECTIO | N 64 | 42(2) | OF | THE | 2006 | ACT | ON |
| | | | | | | | | | | | | | - | |
| | e directors the follow | | d belov | w (being | all the | direct | ors of the | e Com | pany | as at t | he date | e of this | s statem | nent), |
| 1. | the Com as requir | | | | | | r stateme 3 Act; and | | ilable | to ead | ch of th | ne eligib | ole men | nbers |
| 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 E | lourne | •••••••• | ********** | | Date | | ************* | | ******** | •••••• | | | | |
| GCOIL E | , 34 111 0 | | | | Date | · | | | | | | | | |
| | | , | | 2 | | | | | | | | | | |
| <i>(j</i> . | | | | <u>ブ</u> | 2 | 3 P | IPRIL | _ 2 | 018 | ••••• | | | | |
| Andrev | v Clarke | | | | Date | | | | | | | | | |

| Alistair Norbury | 23 APRIL 2018 Date |
|---------------------------|-------------------------|
| Harwig Masuch | 23 APRIL 2018 Date |
| Maximilian Dressendoerfer | 5 23 APRIL 2018 Date |
| Paul Wilson | 23 APRIL 2019 Date |