

TUESDAY



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04/08/2015

#43

COMPANIES HOUSE

Company Number 3353454

## V2 MUSIC (HOLDINGS) LIMITED

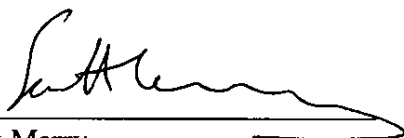
### STATEMENT OF CONFIRMATION

(pursuant to section 644(5) of the Companies Act 2006)

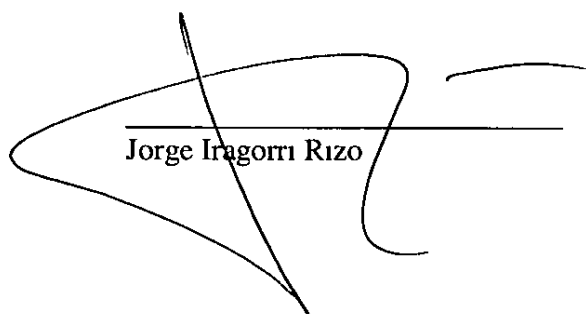
We, the Directors of V2 Music (Holdings) Limited (the "Company") confirm that the Solvency Statement dated 4<sup>th</sup> August 2015 made by us pursuant to sections 641-644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to the members in accordance with the requirements of section 642(2) of the Companies Act 2006

This Statement of Confirmation is made on 4<sup>th</sup> August 2015 and is signed by the Directors of the Company in any number of counterparts, all of which when taken together will constitute one Statement of Confirmation

  
\_\_\_\_\_  
Scott Merry

4 August 2015  
Date

  
\_\_\_\_\_  
Jorge Irigorri Rizo

4 August 2015  
Date