

Company No. 03458440

**PARAMOUNT PICTURES INTERNATIONAL LIMITED (the "Company")**

**Directors' statement in accordance with section 644(5) of the Companies Act 2006**

The directors of the Company made a solvency statement (the "**Solvency Statement**") dated 11<sup>th</sup> November 2019 for the purposes of section 642 of the Companies Act 2006 and the members of the Company passed a special resolution for reducing the share capital of the Company (the "**Special Resolution**") on 11<sup>th</sup> November 2019.

We, being all of the directors of the Company as at the date of this statement, confirm that the Solvency Statement:

1. was made not more than 15 days before the date on which the Special Resolution was passed; and
2. was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the Special Resolution was sent or submitted to him as a proposed written resolution.

Dated: 11 November 2019

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David Allen Elliott

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Lisa Elaine Kramer

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Robert William Mosley

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Brigit Rathouse

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Cameron Pascal Saunders

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Brigit Rathouse



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