

SAVOY THEATRE HOLDINGS LIMITED

Company Number: 3669280

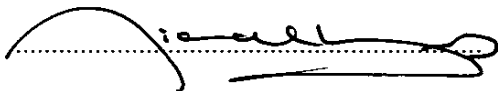
(the "Company")

**STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT")
MADE ON 13 JANUARY 2019.20**

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement made by me on 13 January 2019.20 under section 643 of the Act for the purposes of section 642 of the Act:

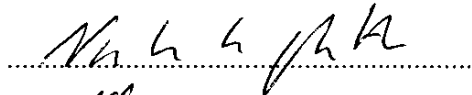
- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:



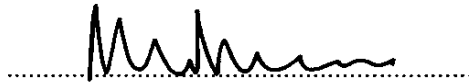
Michael Lynas

Date 13/01/2020



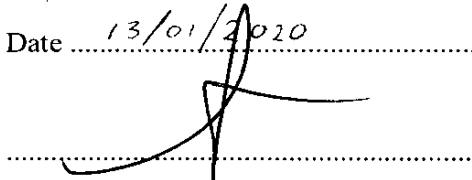
**N^h M.
Nicolas Potter**

Date 13/01/2020



Mark Cornell

Date 13/01/2020



ShanMae Teo

Date 13.01.2020



Adam Kenwright

Date 13/01/2020

TUESDAY



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14/01/2020

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COMPANIES HOUSE