

SHAZAM ENTERTAINMENT LIMITED (the "Company")

Company Number: 03998831

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON
12 September 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on *4 September 2018* 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 resolution approving the reduction of the Company's share capital in the form attached to this statement (the "Resolution") was passed; and
- (ii) was made available for inspection by the shareholders of the Company throughout the general meeting of shareholders held on 5 September 2018 to approve, amongst other matters, the Resolution, in accordance with section 642(3) of the Act.

Signed by:

DocuSigned by:
Chris Barton
8B4012C4C8DD4F1
Christopher Barton
11 September 2018

Signed by:

DocuSigned by:
Andrew Fisher
D8F19502955247C.
Andrew Fisher
11 September 2018

Signed by:

DocuSigned by:
robo krolik
8E09ED6AAD834E5
Robert Krolik
11 September 2018

Signed by:

DocuSigned by:
Nenad Marovac
01695DC37F184DC
Nenad Marovac
12 September 2018

Signed by:

DocuSigned by:
Matt Murphy
BD31E6C5CC38444
Matthew Murphy
11 September 2018

Signed by:

DocuSigned by:
Richard Riley
D85DBE28AB38403
Richard Riley
11 September 2018

Signed by:

DocuSigned by:
Lauren Zalaznick
CFCE0338F0044C1
Lauren Zalaznick
12 September 2018

THURSDAY



L7EX1NVV
LD1 20/09/2018 #22
COMPANIES HOUSE