

SHAZAM ENTERTAINMENT LIMITED (the "Company")

Company Number: 03998831

SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 4th September 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (ii) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

DocuSigned by
Chris Barton
8B4012C4C8DD4F1
Christopher Barton
04 September 2018
2018

Signed by:

DocuSigned by
Andrew Fisher
D8F19502955247C
Andrew Fisher
04 September 2018
2018

Signed by:

DocuSigned by
rob krolak
8E09ED6AAD834E5
Robert Krolak
04 September 2018
2018

Signed by:

DocuSigned by:
Nenad Marovac
D1695DC37F1B4DC
Nenad Marovac
04 September 2018
2018

Signed by:

DocuSigned by
Matt Murphy
BD31E5C5CC38444
Matthew Murphy
04 September 2018
2018

Signed by:

DocuSigned by
Richard Riley
D85DBE29AB38403
Richard Riley
04 September 2018
2018

Signed by:

DocuSigned by
Lauren Zalaznick
CFCE0338F0044C1
Lauren Zalaznick
04 September 2018
2018

THURSDAY



LD1 *L7EX1NWB* 20/09/2018 #24
COMPANIES HOUSE