

Company Number: 03998831

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SOLVENCY STATEMENT BY THE DIRECTORS OF
SHAZAM ENTERTAINMENT LIMITED
MADE UNDER SECTION 643, COMPANIES ACT 2006
FOR THE PURPOSE OF SECTION 642, COMPANIES ACT 2006

Made on 20 MARCH 2019

We, being the directors of Shazam Entertainment Limited (the “**Company**”) taking into account all of the Company’s liabilities (including any contingent or prospective liabilities) declare that we have formed the opinion:

1. as regards the Company’s situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. 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.



[Signature page follows]

Signed by **Bridget Kerle**

Bridget Kerle

Date 20 MARCH 2019

Signed by **Peter Denwood**

P. Denwood

Date 20 MARCH 2019