## KOBALT MUSIC GROUP LIMITED (THE COMPANY) COMPANY NUMBER, 4018752

#### SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)

DATED.

Signed by:

4 February 2015

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- 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
- 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.

h.1
VILLARD AHDRITZ
Date 04 Fds 2015
TIM BUNTING
Date
JAMES FITZHERBERT-BROCKHOLES
Date

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COMPANIES HOUSE

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į	Signed by				
i	WILLARD AHDRITZ				
[	Date	*******			
i	IM BUNTING	(-1			
נ	Date 4 Feb 2015	5			
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Signed by

**WILLARD AHDRITZ** 

Date

TIM BUNTING

Date

JAMES FITZHERBERT-BROCKHOLES

Date 4 FEB 2015

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~ ~		_
	JOHAN EKELUND	
	Date 4 FEB 2015	,
	RICHARD SANDERS	
	Date	
	RICHARD THOMPSON	
	Date	, <b>.</b>
	ANDERS PALM	
	Date	
	JACOB TANDBERG	
	Date	

DAVID CARO

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Date .

**JOHAN EKELUND** 

Date

**RICHARD SANDERS** 

Date

RICHARD THOMPSON

Date 4-FEB-2015

ANDERS PALM

Date

**JACOB TANDBERG** 

Date

**DAVID CARO** 

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JA	MES FITZHERBERT-BRO	OCKHOLES			
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1- Bit

JOHAN EKELUND
Date
RICHARD SANDERS
Date
RICHARD THOMPSON
Date
ANDERS PALM Date 4/9/1011

**JACOB TANDBERG** 

Date

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WILLARD AHDRITZ				
Date				
TIM BUNTING				
Date				
JAMES FITZHERBERT-BE	ROCKHOLES			

fir.

Date
RICHARD SANDERS
Date
RICHARD THOMPSON
Date
ANDERS PALM
Date

**DAVID CARO** 

JACOB TANDBERG

Date

OG/OZ/I

**JOHAN EKELUND** 

Date					
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Date	••		,	••	
ANDERS PA	<b>LM</b>		,		•

**JOHAN EKELUND** 

**JACOB TANDBERG** 

Date .

Date

Date 4 Feb 2017