

THURSDAY



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21/09/2017

#247

COMPANIES HOUSE

SONY MOBILE COMMUNICATIONS MANAGEMENT LIMITED

Company Number: 04257114
(the "Company")

SECTION 644(5) STATEMENT

This statement is made by all the directors of the Company on 18 SEPT 2017
2017 pursuant to Sections 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company at the time of this statement confirm that:

1. the statement of solvency dated 18 SEPT 2017 (the "**Solvency Statement**") was made not more than 15 days before the written resolution of the sole member of the Company approving the capital reduction was passed; and
2. the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

This statement may be executed in one or more counterparts each of which when executed shall be an original but all the counterparts together shall constitute one and the same instrument.

Masato Nakano
Director

Dated: 18 SEPT 2017

.....
Yuichi Oshima
Director

Dated: _____ 2017

.....
Jonathan Pearl
Director

Dated: _____ 2017

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Dated: _____ 2017

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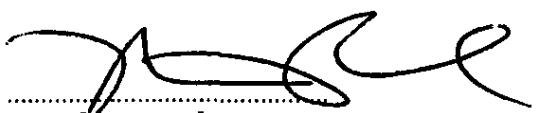
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