

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	
We, the undersigned, being all the directors of the Company at the time of this statement confirm that:	
the statement of solvency dated 25 14 17. 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 5 CFT 2017	
Yuichi Oshima Director	
Dated: 2017	
Jonathan Pearl Director	
Dated: 2017	

SONY MOBILE COMMUNICATIONS MANAGEMENT LIMITED Company Number: 04257114 (the "Company")

SECTION 644(5) STATEMENT

This statement is 1 2017 pursuant to Se	made by all the directors of the Company on <u>/f >(///)(///</u> ections 644(5) of the Companies Act 2006 (the " Act ").
We, the undersigno	ed, being all the directors of the Company at the time of this statement
was made n	nt of solvency dated <u>IG solvency</u> 2017 (the " Solvency Statement ") ot more than 15 days before the written resolution of the sole member of y approving the capital reduction was passed; and
	y Statement was provided to the sole member of the Company in with section 642(2) of the Act.
	be executed in one or more counterparts each of which when executed but all the counterparts together shall constitute one and the same
Masato Nakano Director	······································
Dated:	2017
Yuichi Oshima Director	<u></u>
Dated: 10 NOP	2017
Jonathan Pearl Director	······································
Dated:	2017

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SECTION 644(5) STATEMENT

This s 2017 [statement is made by all the directors of the Company on Actions 644(5) of the Companies Act 2006 (the "Act").
	he undersigned, being all the directors of the Company at the time of this statement m that:
L.	the statement of solvency dated <u>12.17.</u> 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 s shall l instru	tatement may be executed in one or more counterparts each of which when executed be an original but all the counterparts together shall constitute one and the same ment.
Masa Direct	to Nakano or
Dated	:2017
Yuich Direct	ni Oshima or
Dated	2017
Jonat Direct	Man Pearl or
Dated	16 Je 17 2017