

TOUCH TONES MUSIC LIMITED ('Company')

Company Number: 04448020

THURSDAY



LD1 *L7JPUYU2* 29/11/2018 #164
COMPANIES HOUSE

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE ACT ON
29 NOV 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following;

1. the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act; and
2. that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the Act.

Signed by:

Paul Wilson

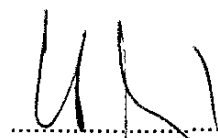
29 Nov 2018

Date of signature

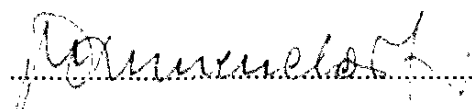
Alistair Norbury

29 Nov 2018

Date of signature


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Hartwig Masuch

.....19. November 2018.....
Date of signature


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Maximilian Dressendoerfer

.....19. November 2018.....
Date of signature