

Company number: 04611251

THOMPSON PLACE PRODUCTIONS LIMITED  
("Company")

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on 24 August 2023 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement"):

the cancellation and extinguishing for no consideration of 3,500,000 issued ordinary shares of £1.00 each in the capital of the Company registered in the name of Warner Bros. Entertainment UK Limited.


We, Robert James Friend and Hester Jane Woolf, being all of the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.


Signed on 24 August 2023 by all of the directors of the Company:

-- Signature Page Follows --

**ROBERT JAMES FRIEND:**

) Signature   
Jamie Friend (Aug 24, 2023 09:40 GMT+1)

**HESTER JANE WOOLF:**

) Signature   
Hester. Woolf (Aug 23, 2023 23:22 GMT+1)