

Company Number: 4790556

The Companies Act 2006

MUZE EUROPE LIMITED (the "Company")

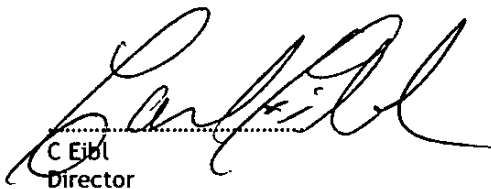
STATEMENT OF THE DIRECTORS

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed by the single shareholder on *December 12, 2009* approving the capital reduction of the Company, we, being all the directors of the Company, confirm that:-

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642(3) of the Companies Act 2006.

Dated *December 12, 2009*


C Eibl
Director

MONDAY



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