

COMPLIANCE STATEMENT

Company Number 4840749

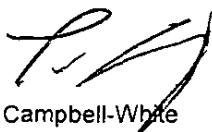
OUTRIGHT DISTRIBUTION LIMITED
(the "Company")

STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION
644(5) COMPANIES ACT 2006

We, Paul Campbell-White, Nicholas Emmerson and Claire Hungate, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to the sole member in accordance with section 642(2) Companies Act 2006

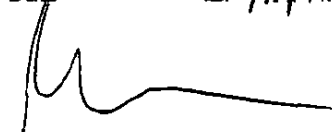
Signed by



Paul Campbell-White

Date

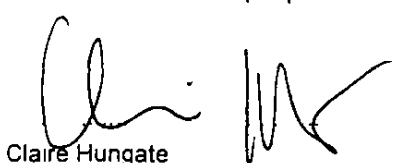
30/11/16



Nicholas Emmerson

Date

30/11/16



Claire Hungate

Date

30/11/16

FRIDAY



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09/12/2016

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COMPANIES HOUSE