

**JIMJAM TELEVISION LIMITED**

**(company number 05689135)**

(the “Company”)

**STATEMENT OF THE DIRECTORS OF THE COMPANY  
THAT SOLVENCY STATEMENT WAS PROPERLY MADE**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the “Act”).**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 18 October 2023 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act was:

1. made not more than 15 days before 18 October 2023, being the date on which the resolution for the reduction of the capital of the Company was passed as a special resolution; and
2. provided to the members of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him.

**Dated: 18 October 2023**

**Signed**

DocuSigned by:  
*Rutger Andrée Wiltens*  
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**Rutger Andrée Wiltens, Director**

DocuSigned by:  
*Kevin Dickie*  
.....ED5BDC5798F64E8.....

**Kevin Dickie, Director**

DocuSigned by:  
*Tom Prentice*  
.....42C7E996D81042F.....

**Thomas Prentice, Director**