


Company no 05833659

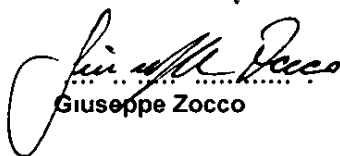
**The Companies Act 2006**  
**Private company limited by shares**  
**Compliance Statement by the Directors of**  
**Adconion Media Group Limited**  
**For the purpose of Section 644(5), Companies Act 2006**  
**Made on 18 November 2014**

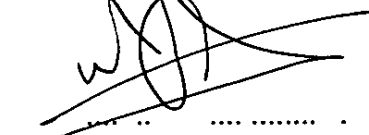
We, being all of the directors of Adconion Media Group Limited (the "**Company**"), confirm that the attached solvency statement dated 18 November 2014 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (b) provided to members of the Company, in accordance with Section 642(3) of the Act

  
.....  
Neil Sunderland

  
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Tyler Moebius

  
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Giuseppe Zocco

  
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Albert Markus

  
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Kim Reed Perell

WEDNESDAY



SPE 19/11/2014 #5  
COMPANIES HOUSE  
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