

Section 644 (5) Companies Act 2006: Statement of Compliance

SANDALL TICKETING HOLDINGS LIMITED
(the "Company")

Company number: 06204235

We, the directors of the Company make this statement in compliance with s 644 (5) Companies Act 2006 and confirm that,

- 1 the Statement of Solvency dated 14th August 2013 was made not more than 15 days before the date on which the resolution to reduce capital was passed, and
- 2 the Statement of Solvency was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006

Signed by,


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John Thorpe

14th August 2013


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Matthew Ayres

14th August 2013

