

Company No. 06365721

**PACIFIC LEISURE & MEDIA LIMITED**

("Company")

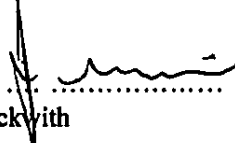
**DIRECTORS' SOLVENCY STATEMENT CONFIRMATION**

**made pursuant to section 644(5) of the Companies Act 2006**

We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by £1,522,000 a solvency statement dated 18 November 2016 and signed by us as the directors of the Company was.


- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed; and
- (b) provided to the sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006

Signed by

  
.....  
Sir John Beckwith

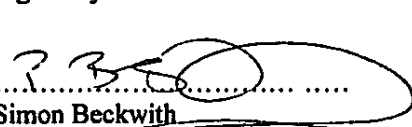
Date. 18 November 2016

Signed by

  
.....  
Stuart Roberts

Date. 18 November 2016

Signed by

  
.....  
Simon Beckwith

Date. 18 November 2016

Signed by

  
.....  
Douglas Rogers

Date. 18 November 2016

Signed by

  
.....  
Mark Johnson

Date. 18 November 2016

FRIDAY



SPE

\*S5K08409\*

18/11/2016

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COMPANIES HOUSE

