

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

JAC FILMS HOLDINGS 6 LIMITED
(the "Company")

Company number. 06391089

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 30 June 2015 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,


.....
Paul Latham

Date: 30 June 2015


.....
Chris Hulatt
Signatory for OCS Services Limited

Date: 30 June 2015

TUESDAY



S4BME46R
SPE 14/07/2015 #31
COMPANIES HOUSE