

COMPLIANCE STATEMENT

Company Number: 6750831

SHED MEDIA SCOTLAND LIMITED
(the "Company")

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION
644(5) COMPANIES ACT 2006**

We, Paul Campbell-White, Nicholas Emmerson and Claire Hungate, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to the sole member in accordance with section 642(2) Companies Act 2006

Signed by


Paul Campbell-White

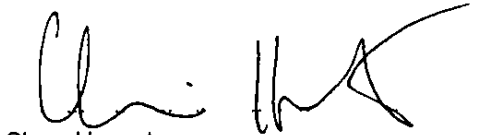
Date

30/11/16


Nicholas Emmerson

Date

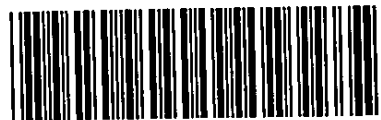
30/11/16


Claire Hungate

Date

30/11/16

FRIDAY



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LD1

09/12/2016

#111

COMPANIES HOUSE