



Statement to comply with Section 644(5) Companies Act 2

Parthenon Animation Productions Limited: Company Number 06769518 (the "Company")

Introduction

We refer to the written resolution of the sole shareholder of the Company dated 18 January 2013 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved, among other things, the cancellation and extinguishment of 100,098 issued ordinary shares of £1.00 each and the consequent reduction in the Company's share capital (the "**Reduction of Capital**")

Statement by the directors

We,

**Christopher Taylor and
Colin Jones**

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 18 January 2013 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolutions were passed and (ii) was provided to the Company's sole shareholder at the same time as the proposed Written Resolution was sent to the sole shareholder

Signed by

Christopher Taylor

Date 18/1/13

Colin Jones

Date 18/1/13