

Cadmium Entertainment Limited (the **Company**)

Company number 06957176

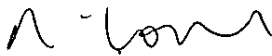
**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF
THE COMPANIES ACT 2006 ACT ON 4 AUGUST 2010**

We the undersigned directors hereby confirm that the solvency statement was made not more than 15 days
before the date on which the resolution was passed and was provided to members of the Company in
accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on 4 August 2010 by



Matthew Taylor Bugden



Neil Andrew Forster



Sebastian James Speight



James Henry Michael Clayton

TUESDAY



RM "RSUY5MMO" 17/08/2010 104
COMPANIES HOUSE