**BMG PRODUCTION MUSIC (UK) LTD ('Company')****Private Company Limited by Shares****Company Number: 07120511****SOLVENCY STATEMENT**

**SOLVENCY STATEMENT UNDER SECTION 643 OF
THE COMPANIES ACT 2006 MADE FOR THE
PURPOSES OF SECTION 642 OF THE COMPANIES
ACT 2006 ON 19 DECEMBER 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (1) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (2) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by all the directors of the Company on the date of this statement being:

Paul Jonathan Wilson19 DECEMBER 2018**Date of signature**

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Johnathan Clifford

19 DECEMBER 2016

Date of signature

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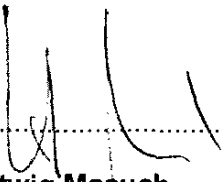
Hartwig Masuch

Date of signature

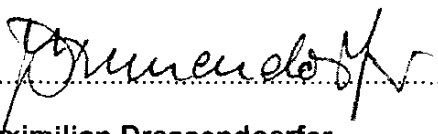
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Maximilian Dressendoerfer
signature

Date of


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Hartwig Masuch

19 DECEMBER 2018
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Date of signature


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Maximilian Dressendoerfer

19 DECEMBER 2018
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Date of signature