

THURSDAY



LD1 \*L7L6FW0J\* #139  
20/12/2018  
COMPANIES HOUSE

**BMG PRODUCTION MUSIC (UK) LTD ('Company')**

**Company Number: 07120511**

**STATEMENT OF COMPLIANCE UNDER SECTION 644  
(5) OF THE COMPANIES ACT 2006 (2006 ACT) MADE  
FOR THE PURPOSES OF SECTION 642(2) OF THE  
2006 ACT ON 19 DECEMBER 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following;

1. the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act; and
2. that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the 2006 Act.

Signed by:

**Paul Jonathan Wilson**

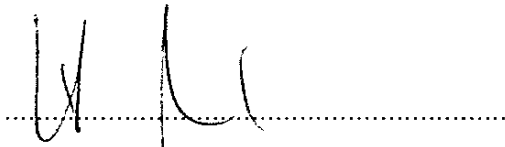
19 DECEMBER 2018

**Date of signature**

**Johnathan Clifford**

19 DECEMBER 2018

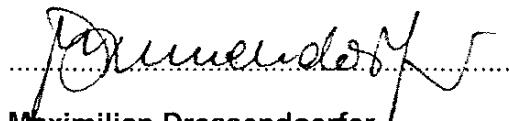
**Date of signature**



Hartwig Masuch

19. DECEMBER 2018

Date of signature



Maximilian Dressendoerfer

19. DECEMBER 2018

Date of signature