

Company number: 07463997

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

STATEMENT OF COMPLIANCE

- of -

MEDIACO BUSINESS SERVICES LIMITED

(the "Company")

Pursuant to Section 644 (5) Companies Act 2006

We, the directors of the Company make this statement in compliance with s.644 (5) Companies Act 2006 and confirm that;

1. the Statement of Solvency dated 27 March 2018 was made not more than 15 days before the date on which the resolution to reduce capital was passed; and
2. the Statement of Solvency was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006.

Signed by:



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Ed Fellows

Date: 27 March 2018



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Rob Skinner

Date: 27 March 2018



S73HNKFE
SPE 09/04/2018 #86
COMPANIES HOUSE