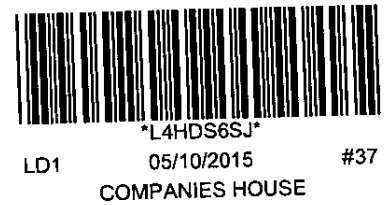


Mariana Productions Limited (the **Company**)
Company number 07543283

MONDAY



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

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 30/09/15 by

A handwritten signature in black ink, appearing to read "John Boyton", is written over a horizontal line.

John Boyton

Neil Forster

Mariana Productions Limited (the **Company**)

Company number 07543283

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Neil Forster