

Mariana Productions Limited
(the Company)

Company Number: 07543283

FRIDAY



**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (the Companies Act)**

made on 29 May 2018

I, being the sole director named below (being the only director of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act.

As set out in the Notice of General Meeting dated 3 May 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act. The sole director signed the solvency statement under section 643 of the Companies Act (the **Solvency Statement**) on 29 May 2018 and the resolution approving the reduction of capital (the **Resolution**) was passed at the General Meeting (the **General Meeting**) held on 29 May 2018.

I confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(3) of the Companies Act, that is, it was made available for inspection by members of the Company throughout the General Meeting.

Signed by:

A handwritten signature in black ink, consisting of a stylized 'N' followed by a wavy line, is written over a dotted line.

Neil Forster