

Company Number 07875443

THE COMPANIES ACT 2006

TELEGRAM STUDIOS LIMITED (the "Company")

STATEMENT OF COMPLIANCE BY THE SOLE DIRECTOR

(Pursuant to section 644(5) of the Companies Act 2006)

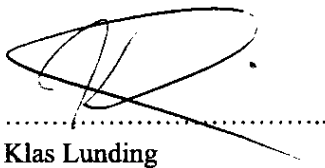
Further to the Special Resolution passed on ...30/08/...2017 approving the reduction of capital of the Company, the sole director confirms that:

(a) the solvency statement presented to the members was made no more than 15 days before the date on which the Special Resolution was passed, and

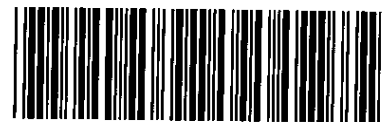
(b) The solvency statement was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Date 30/08/...2017

Signed (the Sole Director)


.....
Klas Lunding

THURSDAY



A28 *A6FXRSDM* 28/09/2017 #342
COMPANIES HOUSE