

Company No: **07934340**

**EMI RECORDED MUSIC (CHILE) LIMITED**  
**(the "Company")**

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION 644(5)**  
**COMPANIES ACT 2006**

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was:

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed; and
- (b) provided to the member in accordance with section 642(2) Companies Act 2006.

Signed by:

*Simon Carmel*

**SIMON CARMEL**

Date 17 November 2020

*Paramjit Jassal*

**PARAMIJT JASSAL**

Date 17 November 2020

