

Harvest Media (UK) Ltd (the Company)
Company number – 08136394
Registered in England and Wales
Registered Office – 24 Chiswell St, 3rd Floor, London EC1Y 4YX

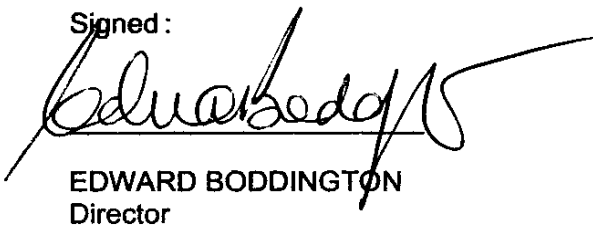
Companies House
Crown Way
Cardiff
CF14 3UZ

8th January, 2020

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 8th January was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed:


EDWARD BODDINGTON
Director

Date: 8/1/20
Eight January 2020

Signed:


MICHAEL NELSON-JONES
Director

Date: 8/1/20
Eight January 2020

SATURDAY



RM *R8WGEPTL* 11/01/2020 #64
COMPANIES HOUSE

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