

# El Entertainment Limited

The Registrar of Companies  
Companies House  
Crown Way, Cardiff  
CF14 3UZ

Date: 7 November 2018

Dear Sir,

**EL ENTERTAINMENT Ltd ("the Company") - Company No. 09603294 Statement of compliance under s. 644(5) of the Companies Act 2006 ("the Act")**

I, the sole director named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 7 November 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The sole director signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 7 November 2018 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution at a general meeting (General Meeting).

I confirm that:

1. (1) The Solvency Statement was made not more than 15 days before the date on which

the Resolution was passed.

2. (2) A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Giovanni Davide Maderna



(Chairman)

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SPE \*S7JBXE0J\*  
23/11/2018  
COMPANIES HOUSE

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