

Weedon Media Limited (the Company)

Company number: 09220553

**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES
OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ON 20 FEBRUARY
2019**

We, the undersigned directors, hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed on 20 February 2019 by:

Matt Stevens

Marcus Gage

WEDNESDAY



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SPE

27/02/2019

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COMPANIES HOUSE