

Companies Number: 08232304

The Fyzz Facility Film Six Limited (the "Company")

Statement pursuant to Section 644(5) of the Companies Act 2006

We, Wayne Marc Godfrey and Robert Howard Jones, the directors of the Company confirm that:

1. a solvency statement was made in accordance with section 643 of the Companies Act 2006 not more than 15 days before 14 March 2017, the date on which a special resolution was passed by the Company to reduce its "B" share premium account and
2. The solvency statement was provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed:

Wayne Marc Godfrey, Director

Robert Howard Jones, Director.....

