

KOBALT MUSIC GROUP LIMITED (THE COMPANY)

COMPANY NUMBER: 4018752

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)

DATED:

We, the directors 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 notice of general meeting dated 14th January 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 2 February 2015 and the resolution approving the reduction of capital (**Resolution**) was passed at the general meeting held on 16 February 2015 (**General Meeting**)

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to members in accordance with section 642(3) of the CA 2006, that is, it was made available for inspection by members of the Company throughout the General Meeting

Signed by


WILLARD AHDRTZ

Date ~~20~~ **20 FEB 2015**

TIM BUNTING

Date

JAMES FITZHERBERT-BROCKHOLES

Date



LD1 *L41V2HP5* #108
23/02/2015
COMPANIES HOUSE

JOHAN EKELUND

Date

RICHARD SANDERS

Date

RICHARD THOMPSON

Date

ANDERS PALM

Date

JACOB TANDBERG

Date

DAVID CARO

Date

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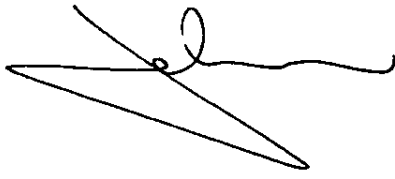
Date

TIM BUNTING

Date

JAMES FITZHERBERT-BROCKHOLES

Date

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JOHAN EKELUND

Date 20 February 2015

RICHARD SANDERS

Date

RICHARD THOMPSON

Date

ANDERS PALM

Date

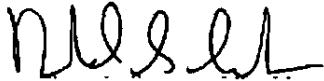
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RICHARD THOMPSON

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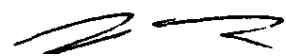
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Project Kiwi KMGL Compliance Statement

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