

KOBALT MUSIC GROUP LIMITED (THE COMPANY)

COMPANY NUMBER. 4018752

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)

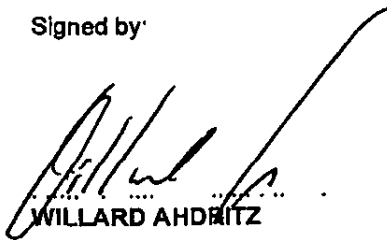
DATED. 4 February 2015

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 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:


WILLARD AHDRTZ

Date .. 04 Feb 2015 ..

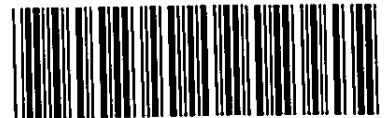
.....
TIM BUNTING

Date

.....
JAMES FITZHERBERT-BROCKHOLES

Date

MONDAY



LD1 *L41V2HPL* 23/02/2015 #110
COMPANIES HOUSE

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Signed by:

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WILLARD AHDRIITZ

Date



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TIM BUNTING

Date 4 Feb 2015

.....
JAMES FITZHERBERT-BROCKHOLES

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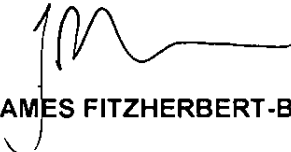
Signed by

WILLARD AHDRITZ

Date

TIM BUNTING

Date


JAMES FITZHERBERT-BROCKHOLES

Date 4 FEB 2015



JOHAN EKELUND

Date **4 FEB 2015**

RICHARD SANDERS

Date

RICHARD THOMPSON

Date

ANDERS PALM

Date

JACOB TANDBERG

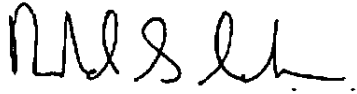
Date

DAVID CARO

Date

JOHAN EKELUND

Date



RICHARD SANDERS

Date 4 FEB 2015

RICHARD THOMPSON

Date

ANDERS PALM

Date

JACOB TANDBERG

Date

DAVID CARO

Date

JOHAN EKELUND

Date

RICHARD SANDERS

Date

A handwritten signature in black ink, consisting of several overlapping, sweeping strokes that form a cursive, somewhat abstract shape.

RICHARD THOMPSON

Date 4 - FEB - 2015

ANDERS PALM

Date

JACOB TANDBERG

Date

DAVID CARO

Date

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JAMES FITZHERBERT-BROCKHOLES

Date



JOHAN EKELUND

Date

RICHARD SANDERS

Date

RICHARD THOMPSON

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ANDERS PALM

Date *4/2/2015*

JACOB TANDBERG

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TIM BUNTING

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JAMES FITZHERBERT-BROCKHOLES

Date



JOHAN EKELUND

Date

RICHARD SANDERS

Date

RICHARD THOMPSON

Date

ANDERS PALM

Date


JACOB TANDBERG

Date *04/02/15*

DAVID CARO

Date

JOHAN EKELUND

Date

RICHARD SANDERS

Date

RICHARD THOMPSON

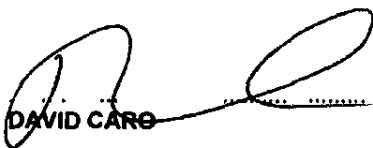
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