

NCJ Media Limited

(Registered in England & Wales - No 204478)

**STATEMENT OF THE DIRECTORS**

**FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006**

(Dated 21 May 2014)

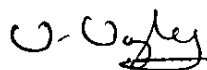
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 21 May 2014 as a Special Resolution

**THAT** the issued share capital of the Company be reduced by cancelling and extinguishing 29,000,000 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a profit/loss reserve

In accordance with section 644(5) of the Companies Act 2006, we, being all of the directors of the Company as at the date hereof, confirm that

- (a) the solvency statement made by the directors of the Company dated 21 May 2014 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the Special Resolution set out above was passed, and
- (b) in accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Special Resolution set out above was sent or submitted to him or her

Signed by all of the directors of the Company as at the date of this statement



Vijay Vaghela



Paul Vickers



Vijay Vaghela  
For and on behalf of T M Directors Limited

TUESDAY



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SPE 27/05/2014 #4  
COMPANIES HOUSE