

Company No 00968007

CHARISMA RECORDS LIMITED

(the "Company")

TUESDAY



LD1

15/11/2016

#54

COMPANIES HOUSE


**SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 MADE FOR THE
PURPOSES OF SECTION 642 COMPANIES ACT 2006 ON 2016**

We, being all the directors of the Company as at the date of this statement

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up of the Company, intended to be commenced on or around 18 November 2016

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed by


DAVID RICHARD JAMES SHARPE

Date 15th November 2016


ADAM MARTIN BARKER

Date 15th November 2016


ANDREW BROWN

Date 15th November 2016


RICHARD MICHAEL CONSTANT

Date 15th November 2016