

Company No: 00968007

CHARISMA RECORDS LIMITED
(the "Company")

TUESDAY



**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION 644(5)
COMPANIES ACT 2006**

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to the member in accordance with section 642(2) Companies Act 2006

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