Company Number: 2196526

## THE COMPANIES ACTS 1985 TO 2006

## PRIVATE COMPANY LIMITED BY SHARES

## STREAM\MSI LIMITED (the "Company")

Company Registered Office: 76-80 Whitfield Street, London W1T 4EZ

## **CONFIRMATION STATEMENT**

For the purposes of section 644(5) of the Companies Act 2006

To The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

١,

Mr Gary Smith of 76 - 80 Whitfield Street, London W1T 4EZ,

the Sole Director of the Company, confirm that the Solvency Statement made by the Directors of the Company for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006 dated 12<sup>th</sup> October, 2012 was

- (a) made not more than 15 days before the date on which the Special Resolutions of the Company dated 12<sup>th</sup> October, 2012 required pursuant to section 641(1)(a) of the Companies Act 2006 was passed, and
- (b) provided to the Sole Member of the Company in accordance with section 642(2) or 642(3) of the Companies Act 2006

Signature

Name

Mr G Smith

15/13/2

Date of Confirmation Statement: 12th October, 2012

SATURDAY



QIQ 20/10

20/10/2012 COMPANIES HOUSE #4(