

HIT ENTERTAINMENT LIMITED

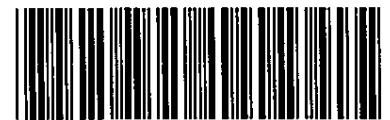
(Company No. 02341947)

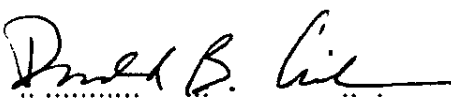
(the "Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 ("CA 2006") MADE ON *4 December* 2014**

We, the directors named below (being all of the directors of the Company as at the date of this Statement), hereby confirm the following

- 1 The solvency statement dated *4 December* 2014 and signed by all of the directors of the Company (the "**Solvency Statement**") was made not more than 15 days before the sole member of the Company passed the special resolution reducing the capital of the Company (the "**Special Resolution**"), and
- 2 In accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was made available to the sole member of the Company at or before the time at which the Special Resolution was sent or submitted to such member



Signed 

Donald Aiken

Director

Date 4 December 2014

Signed

Edward Catchpole

Director

Date . . .

Signed

Joel Rotenberg

Director

Date

Signed 

Geoffrey Walker

Director

Date 4 December 2014

Signed . ..

Donald Aiken

Director

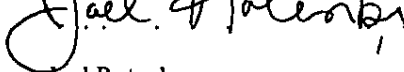
Date

Signed .

Edward Catchpole

Director

Date

Signed 
Joel Rotenberg

Director

Date 4 December 2014.

Signed

Geoffrey Walker

Director

Date.

Signed

Donald Aiken

Director

Date ...

Signed.

Edward Catchpole

Director

Date: 4 December 2014

Signed:

Joel Rotenberg

Director

Date

Signed

Geoffrey Walker

Director

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership Number **OC396971**

The Registrar of Companies for England and Wales hereby certifies that

FORAN GLENNON (UK) LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England and Wales.

Given at Companies House on **8th December 2014**.



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**