

Company No. 2363811

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COMPANIES HOUSE

**COLORAMA PHOTODISPLAY LIMITED**

**REDUCTION OF SHARE CAPITAL**

**DIRECTORS' COMPLIANCE STATEMENT**

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

On *27 November* 2015, Colorama Photodisplay Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on *27 November* 2015 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed, and
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on *27 November* 2015

Jonathan Mark Bolton

Loris Frizzo

Martin Jon Green

Marco Pezzana

Paul Andrew Hayes