

BMG FM MUSIC LIMITED ('Company')

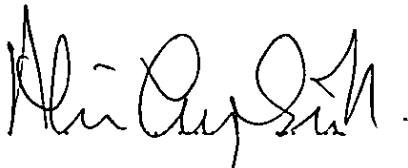
Company Number: 02778358

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE ACT ON
24 MARCH 2016**

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

- 1 the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act, and
- 2 that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the Act

Signed by



Alexi Cory-Smith

24 MARCH 2016

Date of signature



Paul Jonathan Wilson

24 MARCH 2016.

Date of signature

THURSDAY



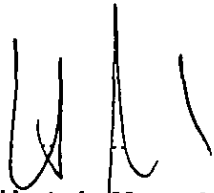
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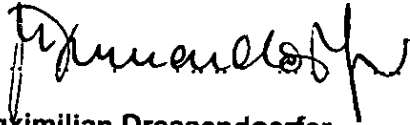
COMPANIES HOUSE



Hartwig Masuch

24 MAR 2016

Date of signature



Maximilian Dressendoerfer

24 MAR 2016.

Date of signature

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