

Company No. 03005770

**Getty Communications Limited (the "Company")**

**Directors' statement pursuant to Section 644(5) of the Companies Act 2006**

**Background**

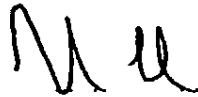
The directors of the Company made a solvency statement (the "**Solvency Statement**") dated 23 July 2014 pursuant to Sections 642 and 643 of the Companies Act 2006, and the sole member of the Company resolved by written special resolutions (the "**Member's Resolutions**") to approve a reduction of capital by the Company in accordance with Chapter 10 of Part 17 of the Companies Act 2006

**Confirmation**

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

- 1 the Solvency Statement was made not more than 15 days before the date of the Member's Resolutions, and
- 2 the Solvency Statement was provided to the sole member of the Company in accordance with Section 642(2)

Dated ~~23 July 2014~~ 24 July 2014



**John Lapham**

**Director**

**Jonathan Lockwood**

**Director**

**Shane Johnson**

**Director**

**Timothy Murphy**

**Director**

**Chris Hoel**

**Director**



LD1

\*L3CW118P\*

25/07/2014

#2

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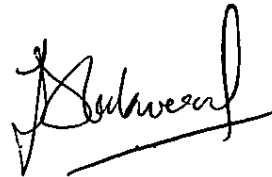
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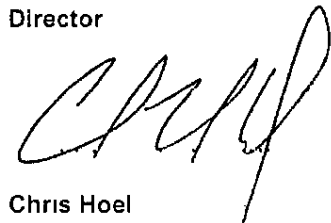
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