

WEDNESDAY



Entertainment Press Cuttings Agency Limited

(Company number: 03225651)

To: The Registrar of Companies

Directors Statement – Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the Act), I, Giles Richardson, being the sole director of the Company, hereby confirm that the solvency statement effective from 15th November 2018 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all of the directors of the Company:

A handwritten signature in black ink, appearing to read 'Giles Richardson', is written over a dotted line.

Giles Richardson
Sole Director

15th November 2018