

Company No 03384487

UNIVERSAL MUSIC LEISURE LIMITED

(the "Company")

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION 644(5)
COMPANIES ACT 2006**

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to the member in accordance with section 642(2) Companies Act 2006

Signed by



BOYD JOHNSTON MUIR

Date 15th November 2016



ANDREW BROWN

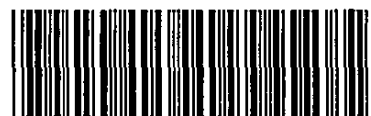
Date 15th November 2016



RICHARD MICHAEL CONSTANT

Date 15th November 2016

TUESDAY



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15/11/2016

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COMPANIES HOUSE