

Company Reg No. - 3508958

**Regional Independent Media Holdings Ltd**

**Directors' Statement pursuant to section 644(5) Companies Act 2006**

**made on**

We the Directors of Regional Independent Media Holdings Limited ("**Company**") confirm that the Solvency Statement dated 30 April 2015 made by us pursuant to sections 642 – 643 Companies Act 2006 was


- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) Companies Act 2006

This Directors' Statement is made on 30 April 2015

This Directors' Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signature

Name.


  
KING

Date

30 APRIL 2015

Signature

Name

  
A HIGHFIELD

Date

30 APRIL 2015

FRIDAY



SPE

\*S46YTUSH\*  
08/05/2015  
COMPANIES HOUSE

#53