

Company number: 03585635

DISNEY MAGIC COMPANY LIMITED

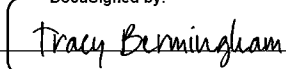
(the "Company")

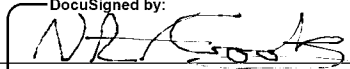
STATEMENT OF CONFIRMATION BY DIRECTORS

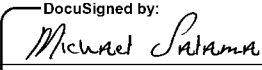
In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 17 September 2021 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

17 September 2021

DocuSigned by:

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Tracy Anne Bermingham

DocuSigned by:

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Nigel Anthony Cook

DocuSigned by:

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Michael Howard Salama