

Company Number: 03998831

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES COMPLIANCE STATEMENT
BY THE DIRECTORS OF SHAZAM ENTERTAINMENT LIMITED
FOR THE PURPOSE OF SECTION 644(5), COMPANIES ACT 2006

Made on 20 MARCH 2019

We, being the directors of Shazam Entertainment Limited (the "**Company**"), confirm that the attached solvency statement dated 20 MARCH 2019 made by the Directors for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

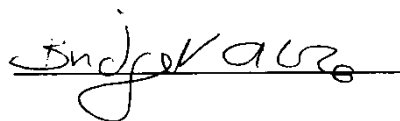
- (a) made not more than 15 days before the date on which the attached special resolution of the sole member of the Company approving, for the purposes of Section 641 of the Act, the cancellation of the Company's share premium account was passed; and
- (b) provided to the sole member of the Company, in accordance with Section 642(2) of the Act.



[Signature page follows]

Signed by **Bridget Kerle**

Date 20 MARCH 2019

A handwritten signature in black ink, appearing to read "Bridget Kerle", written over a horizontal line.

Signed by **Peter Denwood**

Date 20 MARCH 2019

A handwritten signature in black ink, appearing to read "P. Denwood", written over a horizontal line.