

STAGE THREE MUSIC (CATALOGUES) LIMITED ('Company')

Company Number: 04738931

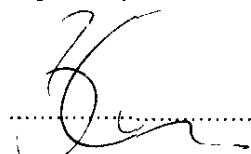
STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT ON

1st March 2019

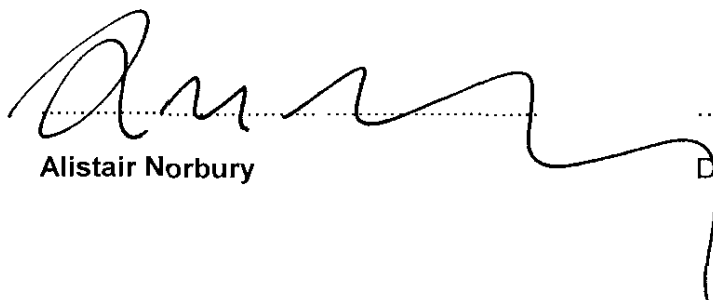
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following;

1. the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act; and
2. that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the 2006 Act.

Signed by:


Paul Wilson

1st March 2019
Date of signature


Alistair Norbury

1st March 2019
Date of signature

FRIDAY



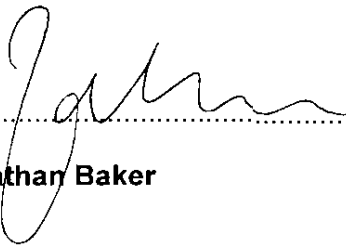
LD1 *L8ØBEC8B* #62
01/03/2019
COMPANIES HOUSE



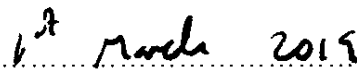
Benjamin Katovsky



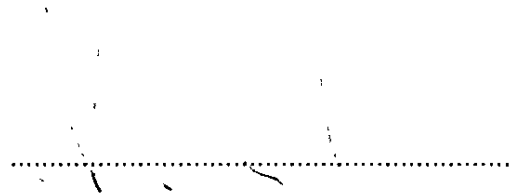
Date of signature



Jonathan Baker



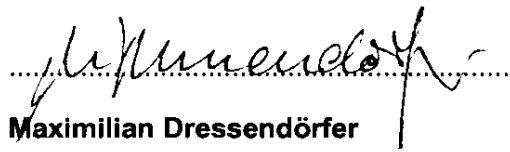
Date of signature



Hartwig Masuch

1st March 2019

Date of signature



Maximilian Dressendörfer

1st March 2019

Date of signature