

Registered Number 04749640

THURSDAY



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26/05/2016
COMPANIES HOUSE

#28

VIDEO ISLAND ENTERTAINMENT LIMITED

(the "Company")

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act")
on 25 MAY 2016

We, the directors named below (being all the directors of the Company at the date of this statement), make the following statement under section 644(5) of the Act As set out in the written resolution circulated to the sole member of the Company on 25 MAY 2016, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act, (the "Solvency Statement") on 25 MAY 2016 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 25 MAY 2016 We confirm that

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act

Signed by

Allister John Byrne

Signed by

Robert Mario Mackenzie