Company number: 07154801

## **THE COMPANIES ACT 2006**

### **PRIVATE COMPANY LIMITED BY SHARES**

### STATEMENT OF COMPLIANCE

- of -

### **DTV SALES LIMITED**

(the "Company")

# Pursuant to Section 644 (5) Companies Act 2006

We, the directors of the Company make this statement in compliance with s.644 (5) Companies Act 2006 and confirm that;

- 1. the Statement of Solvency dated 10 July 2020 was made not more than 15 days before the date on which the resolution to reduce capital was passed; and
- 2. the Statement of Solvency was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006.

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Date: 10 July 2020

**Ed Fellows** 

Signed by:

**Chris Hulatt on behalf of OCS Services Limited** 

Date: 10 July 2020

\*A99ZKSYY\* A19 24/07/2020 #23

**COMPANIES HOUSE**