Dejo Productions Limited (the Company)

Company number 7287748

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON $25\,304\,204$

We the undersigned directors hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on 25/07/14 by

John Boyton

Neil Forster



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Dejo Productions Limited (the Company)

Company number 7287748

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 25 JULY 2014

We the undersigned directors hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members of the Company in accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on 25/07/14 by

John Boyton

Neil Forster