\*L477X1JV\*\*
LD1 12/05/2015 #4

Redbridge Productions Limited (the **Company**)
Company number 07543353

## STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT

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 12/05/15	by	
$\int S_{1}($	2	< h
John Boyton		··· <b>&gt;</b>
Harry Eastwood		
Neil Forster		

Redbridge Productions Limited (the Company)

Company number 07543353

## STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT

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 12/05/15 by

John Boyton

Harry Eastwood

Neil Forster