

Whizz Kid Productions Limited (the Company)

Company number 08310920

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

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 19/12/16 by


Lisa Chapman


Malcom Gerrie


Duncan Reid

TUESDAY



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20/12/2016

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COMPANIES HOUSE