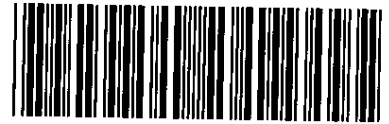


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COMPANIES HOUSE

Statement to comply with Section 644(5) Companies Act 2006

ETHNIC MEDIA SALES EMS LIMITED (the "Company") (company no.08485151)

Introduction

We refer to the written resolution of the sole shareholder of the Company dated 25 September 2019 a copy of which accompanies this statement) (the "**Written Resolution**") which approved, among other things, the reduction of the Company's share premium from £49,999 to nil (the "**Reduction of Capital**").

Statement by the directors

We,
Colin Smith, and
Tanya Richards

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 25 September 2019 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided to the Company's sole shareholder at the same time as the proposed Written Resolution was sent to the sole shareholder .

Signed by:

Colin Smith

Tanya Richards