OLDGARTH MEDIA LIMITED (the Company)

Company number: 09220544

STATEMENT OF CONFIRMATION BY THE DIRECTOR MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ON 29 JULY 2019

I, the undersigned director, 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 section 642(2) of the Companies Act 2006.

Signed on 29 July 2019 by:

Jim Reeve

WEDNESDAY



A31 31/07/2019

COMPANIES HOUSE

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