

ROXBOURNE MEDIA LIMITED

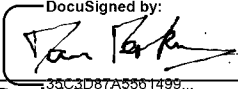
Company number 09967613

(the Company)

STATEMENT OF CONFIRMATION MADE BY THE SOLE DIRECTOR FOR THE PURPOSES OF
SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ON 22 AUGUST 2022

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 22 August 2022 by:

DocuSigned by:

33C3D87A5561499...
Daniel Perkins