

Line Up Experiential Limited

Company number: 02364953

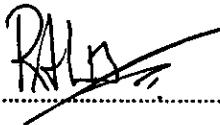
COMPLIANCE STATEMENT

I, the director of Line Up Experiential Ltd (the "Company") confirm that the solvency statement dated **31 May 2017** made by me pursuant to sections 641 to 644 of the Companies Act 2006 was:

- i. Made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- ii. Provided to the shareholders of the Company prior to the special resolution in accordance with the requirements of section 642(2) of the Companies Act 2006.

This compliance statement is made on **31/5/17**

Signed by the director



Robert Andrew Leach

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