

Company No. 935140

Photolibrary Group No. 2 Limited (the "Company")

Solvency statement of the directors pursuant to Sections 642 and 643 of the Companies Act 2006

We, the directors named below (being all of the directors of the Company as at the date of this statement) have each formed the opinion, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), that

- (a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts,
- (b) taking into account the current intention to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company, and
- (c) should winding up of the Company not be commenced within twelve months of the date of the statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Dated 13 July 2012



Jodi Anne Colligan

Director

John Joseph Lapham

Director



Jonathan Simon Lockwood

Director

