Company Number: 2196526

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

STREAM\MSI LIMITED (the "Company")

Company Registered Office: 76-80 Whitfield Street, London W1T 4EZ

SOLVENCY STATEMENT

For the purposes of section 642 and pursuant to section 643 of the Companies Act 2006

To: The Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

We,

Mr Matthew Timothy Shepherd-Smith of Bracken Wood, Prestwick Lane, Chiddingfold, Surrey GU8 4XP;

Mr Timothy Thomas Lindsay of 24 Sterndale Road, West Kensington, London W14 0HS; and

Mr Gary John Smith of 24 Offerton Road, London SW4 0DJ

the Directors of the Company, have made full enquiry into the affairs and the prospects of the Company (taking into account all of the Company's liabilities (including any contingent or prospective liabilities)) and have formed the opinion that:-

- (a) as regards the Company's situation at the date of this Solvency Statement, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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 Solvency Statement.

Signature Name

Signature Name

Signature Name

Date of Solvency Statement: 20th July 2009

Mr.M.T. Shepherd-Smith

Mr T. Lindsay

Mr G.J. Smith

RXGDRBYH
RM 29/07/2009 238
COMPANIES HOUSE