

THE COMPANIES ACT 2006

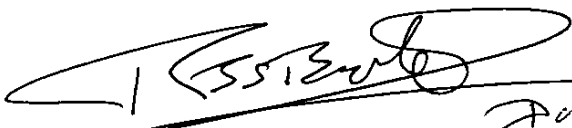
AIR STUDIOS (LYNDHURST) LIMITED ("the Company")

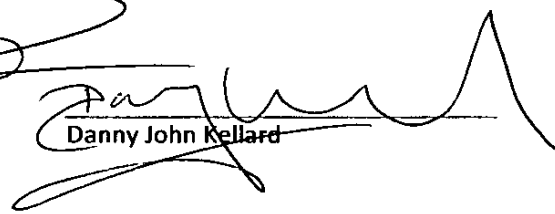
Company number: 02534012

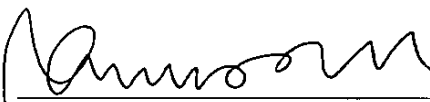
STATEMENT OF THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006

We, being all of the directors of the Company for the time being, hereby confirm that the Solvency Statement signed on 19 September 2012 was made not more than 15 days before the passing of the Special Resolution dated 19 September 2012

We further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006

Signed   
Richard James Sproson Boote

  
Danny John Kellard

  
Paul Ian Woolf

Date 19 September 2012

