



SPE 25/04/2013 #21
COMPANIES HOUSE

COMPANY NUMBER: 03019440

RAINBOW RADIO HOLDINGS LIMITED (the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("2006 Act")

We refer to a Solvency Statement dated ^{23rd} April 2013 signed by us, all of the directors of the Company on that date ("the Solvency Statement") and to a proposed Written Resolution circulated to the shareholders of the Company on ^{23rd} April 2013 ("the Resolution") both relating to a proposed reduction of the share capital of the Company from £826,370 to £341,370 by cancelling and extinguishing 485,000 of the issued ordinary shares of £1 each in the Company

We, being all of the directors of the Company, hereby confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolution was passed, and
- 2 sent to all shareholders of the Company entitled to vote on the Resolution at the time at which the Resolution was sent to them in accordance with Section 642(2) of the 2006 Act

Signed by. JONATHAN CHARLES HARWOOD ANELAY Date	Signed by <i>.. Iain D Newton ..</i> IAIN DAVID NEWTON Date <i>23 / 04 / 2013</i> .. .
Signed by LANCE EDWARD ANELAY Date	Signed by: BRIAN OPENSHAW Date

COMPANY NUMBER: 03019440

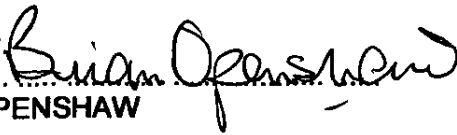
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<div>Signed by LANCE EDWARD ANELAY Date</div>	<div>Signed by  BRIAN OPENSHAW Date <u>23/04/2013</u></div>

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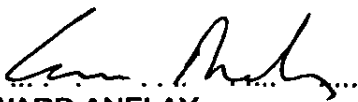
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Signed by LANCE EDWARD ANELAY Date	Signed by BRIAN OPENSHAW Date