

COMPANY NUMBER: **03019445**

RAINBOW RADIO (BLACKBURN) LIMITED (the "Company")

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

We refer to a Solvency Statement dated *for August* 2014 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 *for August* 2014 ("the Resolution") both relating to a proposed reduction of the share capital of the Company from £375,002 to £75,002 by cancelling and extinguishing 300,000 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 <i>J.C.H. Anelay</i> JONATHAN CHARLES HARWOOD ANELAY Date <i>for August 2014</i>	Signed by IAIN DAVID NEWTON Date
Signed by <i>Lance Anelay</i> LANCE EDWARD ANELAY Date <i>for August 2014</i>	Signed by BRIAN OPENSHAW Date



RAINBOW RADIO (BLACKBURN) LIMITED (the "Company")

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

We refer to a Solvency Statement dated *for August* 2014 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 *14th Aug* 2014 ("the Resolution") both relating to a proposed reduction of the share capital of the Company from £375,002 to £75,002 by cancelling and extinguishing 300,000 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>for August 2014</i>
Signed by LANCE EDWARD ANELAY Date	Signed by BRIAN OPENSHAW Date

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- 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. IAIN DAVID NEWTON Date
Signed by LANCE EDWARD ANELAY Date	Signed by <i>Brian Openshaw</i> BRIAN OPENSHAW Date <i>for August 2014</i>