

Companies Act 2006

BR NETWORK LIMITED
(the "Company")

Solvency Statement

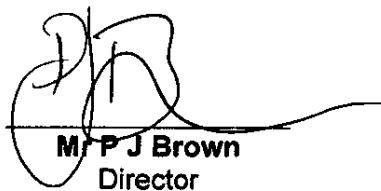
(Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at 31 December 2013 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

We have also formed the opinion that if it is intended to commence the winding up of the Company within twelve months of 31 December 2013, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or in any other case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following 31 December 2013.

In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Dated. 31 December 2013


Mr P J Brown
Director


Mr D Gilchrist
Director


Mr M Howell
Director

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