Solvency Statement by Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to S642 and S643 of Companies Act 2006

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Name of company

Mecom Media Scandinavia Holdings 2 Limited

We Richard Keith Allen and Henry Jonathan Davies both of 1st Floor, Parnell House, 25 Wilton Road, London, SW1V 1LW being all the directors of Company hereby confirm that we have

- formed the opinion that, as regards the company's situation at the date of this statement, there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 formed the opinion that 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 statement

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

We make this statement conscientiously believing it to be true and by virtue of the provisions of S643 of the Companies Act 2006

Name of director	Richard Keith Allen	-	
Signed	Right	Date	27/08/2013
Name of director	Henry Jonathan Davies		
Signed	Hark	Date	27 108/2013

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SPE 04/09/2013
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