The Insolvency Act, 1986 Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities S.89(3)

Pursuant to Section 89(3) of the Insolvency Act, 1986

For official use

To the Registrar of Companies

Company Number 06025263

Name of Company

INGENIOUS BROADCASTING 18 PLC

We

Carl Derek Faulds Portland Business & Financial Solutions Ltd

1640 Parkway

Solent Business Park

Whiteley Fareham Hampshire PO15 7AH

Michael Field

Portland Business & Financial Solutions Ltd

1640 Parkway

Solent Business Park

Whiteley Fareham Hampshire PO15 7AH

attach a declaration of solvency embodying a statement of assets and liabilities

Signed

Date 6th June 2011

Presenter's name address and reference (if any) Portland Business & Financial Solutions Ltd 1640 Parkway Solent Business Park Whiteley Fareham Hampshire PO15 7AH MIF/JK/17207

For official use General Section Post room 09/06/2011 A37 COMPANIES HOUSE Statement as at 31 May 2011 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
Assets:		£
Balance at Bank		£22,384
Investments other than Mark	ketable Securities	£1,802,632
Estimated Realisable Value of Assets £ Liabilities:		£1,825,016
Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full Unsecured creditors (amounts estimated to rank for payment)		(£4,900)
Tanda announts	, £, £	
Trade accounts	-	
Bills payable	-	
Accrued expenses	-	
Other liabilities	-	
Contingent liabilities		64.000.440
Estimated Surplus after paying Debts in full £		£1,820,116
Remarks		

Section 89(3)

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company number 06025263

Name of company Ingenious Broadcasting 18 plc

Presented by Carl Derek Faulds and Michael Field

Declaration of Solvency

(a) insert names and addresses

We, (the Directors)

(1) Duncan Reid of 96 Wise Lane, London, NW7 2RD (2) John Boyton of Little Waltham Lodge, Main Road, Little Waltham, Chelmsford, Essex CM3 3NZ, (3) Matthew Bugden of 1 The Dell, Dunny Lane, Chipperfield, Kings Langley, WD4 9DB, (4) Sebastian Speight of 151 Percy Road, London, W12 9QJ, (5) Neil Forster of Trealaw, Portsmouth Road, Milford, Godalming, Surrey, GU8 5HW and (6) James Clayton of 30 Broadhinton Road, London, SW4 0LT

(b) Delete as applicable

company

(c) Insert name of

Being all the directors of Ingenious Broadcasting 18 plc do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of <u>12</u> months, from the commencement of the winding up

(d) Insert a period of months not exceeding

12

(e) Insert date

we append a statement of the company's assets and liabilities as at 31 May 2011, being the latest practicable date before the making of this declaration

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at

day of

مرین of ____

. 2011

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Before me,

Solicitor or Commissioner of Oaths

Signature of person(s) making declaration

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