The Insolvency Act, 1986

S.89(3)

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

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

For official use

To the Registrar of Companies

Company Number 06025270

Name of Company

INGENIOUS BROADCASTING 19 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

For official use

Signed

Date

28/04/2011

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/17247

General Section Post room

A25 28/06/2011 COMPANIES HOUSE

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Statement as at 20 June 2011 showing assets at estimated realisable values and liabilities expected to rank

Remarks

Estimate to realise or to Assets and Liabilities rank for payment to nearest £ Assets: Balance at Bank £60,057 Investments other than Marketable Securities £1,836,619 Estimated Realisable Value of Assets £ £1,896,676 Liabilities: Estimated Cost of Liquidation and other expenses including (£4,900)interest accruing until payment of debts in full Unsecured creditors (amounts estimated to rank for payment) Trade accounts Bills payable Accrued expenses Other liabilities Contingent liabilities Estimated Surplus after paying Debts in full £ £1,891,776

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company number 06025270

Name of company Ingenious Broadcasting 19 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

Being all the directors of Ingenious Broadcasting 19 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 12 months, from the commencement of the winding up

company (d) Insert a period of

(c) Insert name of

months not exceeding 12

(e) Insert date

we append a statement of the company's assets and liabilities as at 20 June 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 15 GOON SOURCE, LONDON, WIF 956this 21st day of SUNE 2011

Before me, Solicitor or Commissioner of Oaths

Signature of person(s) making declaration