

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

06025359

Name of Company

INGENIOUS BROADCASTING 27 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 21.12.11

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/17344

For official use
General Section

Post room

SATURDAY



A05

A00VBC95

24/12/2011

#202

COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

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

Company number 06025359

Name of company Ingenious Broadcasting 27 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 Trealar, 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 27 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

(c) Insert name of
company 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

(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 13 December 2011, being the latest practicable date before the making of this declaration

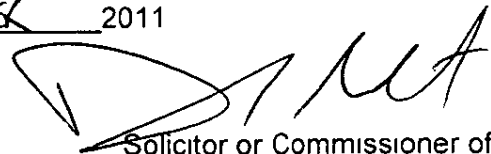
I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

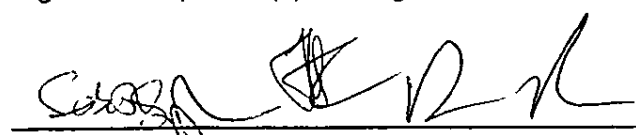

Declared at 15 Golden Square, London, W1F 9JG
this 14th day of December 2011

Before me,

DAVID MARTIN

Signature of person(s) making declaration


Solicitor or Commissioner of Oaths

**Statement as at 13 December 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		£27,909
Investments other than Marketable Securities		£1,794,484
Estimated Realisable Value of Assets £		£1,822,393
Liabilities:		
Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full		(£4,271)
Unsecured creditors (amounts estimated to rank for payment)		(£13,942)
	£	£
Trade accounts	-	
Bills payable	-	
Accrued expenses	4,258	
Other liabilities	-	
Contingent liabilities	9,684	
Estimated Surplus after paying Debts in full £		£1,804,180
Remarks		