Company number 6027622

## SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 10/01/2013

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- As regards the Company's situation as at the date of this statement, there is no ground on which the
   Company could be found to be unable to pay (or otherwise discharge) its debts
- 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

Signed on 10/01/2013 by	
Ja 1. L	+
John Leonard Boyton	_
James Henry Michael Clayton	-
Neil Andrew Forster	_
Matthew Taylor Bugden	-
Sebastian Speight	_

THURSDAY

D1 07/02/2013 COMPANIES HOUSE #12

Company number 6027622

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John Leonard Boyton

James Henry Michael Clayton

Signed on 10/01/2013 by

Neil Andrew Forster

Matthew Taylor Bugden

Sebastian Speight

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Signed on	10/01/2013 by	
John Leo	nard Boyton	
James He	enry Michael Clayton	_
Neil And	rew Forster	_
Matthew Taylor Bugden		
 Sebastia:	 1 Speight	_

Ingenious Broadcasting 34 plc (the **Company**)
Company number 6027622

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Signed on [0/01/2013 by	
John Leonard Boyton	
James Henry Michael Clayton	
Neil Andrew Forster	^
Matthew Taylor Bugden	
Sebastian Speight	

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Signed on	10/01/2013 by
 John Leor	ard Boyton
James He	nry Michael Clayton
Neil Andre	ew Forster
Matthew 1	aylor Bugden
	Sdsub 8pg
Sebastian	( )