

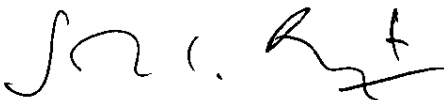
Ingenious Broadcasting 41 Limited (the **Company**)

Company number 6027639

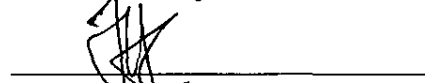
**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF
THE COMPANIES ACT 2006 ACT ON 03/01/2013**

We the undersigned directors hereby confirm that the solvency statement was made not more than 15 days
before the date on which the resolution was passed and was provided to members of the Company in
accordance with either sections 642(2) or 642(3) of the Companies Act 2006

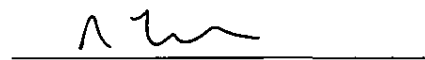
Signed on 03/01/2013 by



John Leonard Boyton



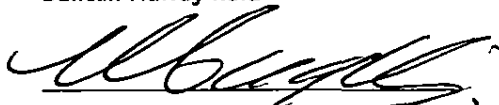
James Henry Michael Clayton



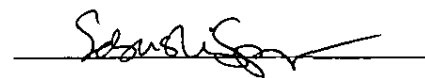
Neil Andrew Forster



Duncan Murray Reid



Matthew Taylor Bugden



Sebastian Speight

THURSDAY



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03/01/2013

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COMPANIES HOUSE