

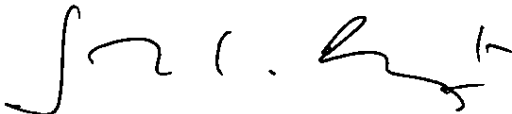
Ingenious Broadcasting 56 Limited (the **Company**)

Company number 6027706

**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF
THE COMPANIES ACT 2006 ACT ON 06/02/2013**

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 06/02/2013 by



John Leonard Boyton

James Henry Michael Clayton

Neil Andrew Forster

Matthew Taylor Bugden

Sebastian Speight

THURSDAY



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COMPANIES HOUSE

Ingenious Broadcasting 56 Limited (the **Company**)

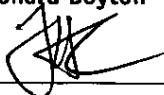
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James Henry Michael Clayton

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Signed on 06/02/2013 by

John Leonard Boyton

James Henry Michael Clayton



Neil Andrew Forster

Matthew Taylor Bugden

Sebastian Speight

Ingenious Broadcasting 57 plc (the **Company**)

Company number 6027699

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES
OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 06/02/2013**

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

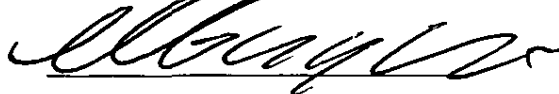
- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed on 06/02/2013 by

John Leonard Boyton

James Henry Michael Clayton

Neil Andrew Forster



Matthew Taylor Bugden

Sebastian Speight

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Ingenious Broadcasting 56 Limited (the **Company**)

Company number 6027706

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Signed on 06/02/2013 by

John Leonard Boyton

James Henry Michael Clayton

Neil Andrew Forster

Matthew Taylor Bugden



Sebastian Speight