

Media Powerhouse

Media Powerhouse Group Ltd
Parkbury Estate
Unit 13, Handley Page Way, St Albans, AL2 2DQ
T 020 8236 0331

Media Powerhouse Group Limited (the "Company")

Company No: 06579645

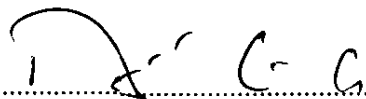
Solvency Statement

(Pursuant to Section 643 of the Companies Act 2006)

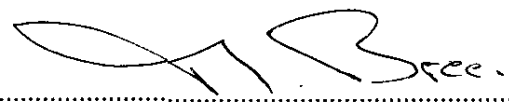
We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at 21 December 2018 there are no grounds on which the Company will not be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

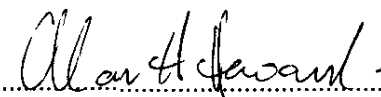
Dated: 21 December 2018



Rashid Peter Chinchawala



Michael John Breen



Alan Humfrey Howard

FRIDAY



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SPE 21/12/2018 #56
COMPANIES HOUSE