

Statement of Solvency

BOX THREE STUDIO LIMITED ("the Company")

Company Number 8266362

Date 27th day of July 2018

We, the Directors of the Company, hereby declare that as at the date of this statement, having taken into account all of the liabilities of the Company, including contingent or prospective liabilities, that:

1. We have formed the opinion that as at the date of this statement, that there are no grounds on which the Company may be found to be unable to pay or otherwise discharge, its debts; and

2. If it is intended to commence the winding up of the Company within twelve months of the date of this statement, the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following that date; and

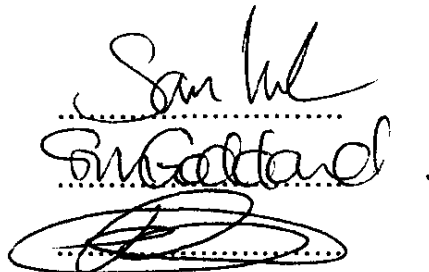
3. In any other case, that the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement.

Signed by all of the directors of the Company:

SAMUEL FROST

SHAUN GODDARD

PHILIP SHRIMPTON



FILED
3 OLD WHITE YARD
NORTH LITTLE LANE
UPTON CLOVEYNE
BRISTOL BS3 1ND

WEDNESDAY



SPE *S7BEUJYR*
01/08/2018 #131
COMPANIES HOUSE