

BRITANNIA FEATURES LIMITED
(the Company)

Company Number: 09366637

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the Companies
Act)

made on 16 February 2024

We, being all of the Directors of the Company, named below, make the following statement under section 643 of the Companies Act for the purposes of section 642 of the Companies Act.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we 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 then be found to be unable to pay (or otherwise discharge) its debts.
- Taking in to account the intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company; and
- Should winding up of the Company not be commenced within 12 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 the date of this statement.

Signed by:

DocuSigned by:
Nicholas Beveridge
.....9DC40186815E4CB.....

Nick Beveridge
Director

DocuSigned by:
Christelle Conan
.....41549C28817340F.....

Signed by a duly authorised signatory for and
on behalf of Ingenious Media Director Limited
Director