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29/09/2015

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COMPANIES HOUSE

HAYMARKET MEDIA GROUP LIMITED

(the "Company")

Company Number 00267189

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 28 SEPT 2015

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 by

Kevin Costello

Date

28 SEPT. 2015

Brian Freeman

Date

28 SEPT 2015

Lord Heseltine

Date

28 SEPT. 2015

The Hon Rupert Heseltine

Date

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(the "Company")

Company Number: 00267189

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