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EGMONT

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Egmont Book Publishing Ltd 1st Floor, The Yellow Building 1 Nicholas Road London W11 4AN

Statement of solvency as at 30/09/2017

The directors of the company

- (1) have formed the opinion, as regards the company's situation at the date of the statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (2) have also formed the opinion that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.

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

Alan Hurcombe

Signature

Date

Caroline Poplak

Signature

Date

11/10/17

SATURDAY

TAGELORY 7

A10

14/10/2017 COMPANIES HOUSE #250