

Broadcastle Limited (Company)

Company number 01901899

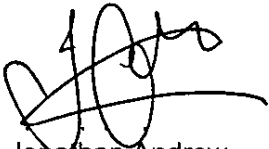
**COMPLIANCE STATEMENT BY THE DIRECTORS PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) ON 27 AUGUST 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement for the purposes of section 644(5) of the CA 2006

Further to the special resolution being passed on 27 August 2013 approving the reduction of capital of the Company, we confirm that

- the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- the solvency statement was provided to the members in accordance with s642(2) of the CA 2006

Signed by



Jonathan Andrew

Date 27 August 2013

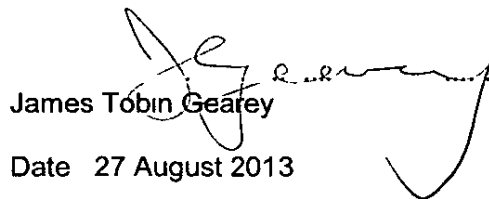


Steven John Mason

Date 27 August 2013

Bernhard Klaus Schneider

Date 27 August 2013



James Tobin Gearey

Date 27 August 2013

BL compliance statement docx

THURSDAY



SPE

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