

Broadcastle Limited (Company)

Company number 01901899

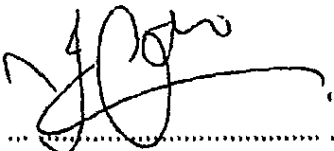
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)
MADE ON 27 AUGUST 2013**

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken account of 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 into account the current 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.
- 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:



Jonathan Andrew

Date 27 August 2013



Steven John Mason

Date 27 August 2013

Bernhard Klaus Schnelder


Date 27 August 2013

James Tobin Gearey

Date 27 August 2013



CERTIFIED A TRUE COPY.

 27/8/2013

Ralph Britton
Company Secretary

Broadcastle Limited (Company)

Company number: 01901899

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)
MADE ON 27 AUGUST 2013**

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Signed by:

Jonathan Andrew

Date 27 August 2013



Bernhard Klaus Schneider


Date 27 August 2013

Steven John Mason

Date 27 August 2013

James Tobin Gearey

Date 27 August 2013

CERTIFIED TRUE COPY
 27/8/2013

Ralph Britton
Company Secretary

Broadcastle Limited (**Company**)

Company number 01901899

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)
MADE ON 18 AUGUST 2014**

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

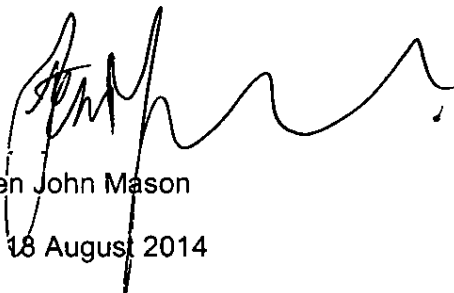
- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts
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- Should winding up of the Company not be commenced within 12 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



James Tobin Gearey

Date 18 August 2014



Steven John Mason

Date 18 August 2014