NEWSQUEST SPECIALIST MEDIA LIMITED

Company Number 02231405

Solvency Statement In connection with the reduction of capital

We the directors of Newsquest Specialist Media Limited

- (a) have formed the opinion, as regards the company's situation at 8 December 2016, that there is no ground on which the company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following 8 December 2016.

We confirm that the Solvency statement was

- (c) made not more than 15 days before the date on which the resolution was passed, and
- (d) provided to members in accordance with section 642(3) Companies Act 2006.

Directors:

H. Faure Walker Hung 2 hath

Dated: 8 December 2016

18/01/2017 COMPANIES HOUSE