

HIT ENTERTAINMENT LIMITED

(Company No. 02341947)

(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006

("CA 2006") MADE ON *4 December* ... 2014

We, the directors named below (being all of 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

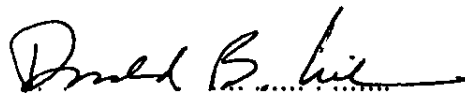
Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

- 1 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.
- 2 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.



LD1 05/12/2014 #167
COMPANIES HOUSE

Signed



Donald Aiken

Director

Date

4 December 2014

Signed

Edward Catchpole

Director

Date

.

Signed

.

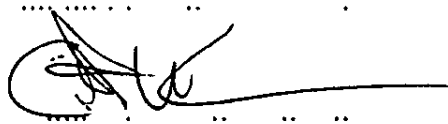
Joel Rotenberg

Director

Date

.

Signed



Geoffrey Walker

Director

Date

4 December 2014

Signed

Donald Aiken

Director

Date

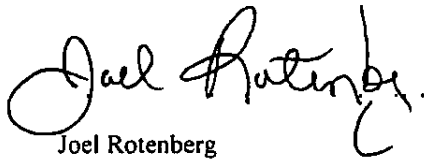
Signed

Edward Catchpole

Director

Date

Signed



Joel Rotenberg

Director

Date

4 December 2014

Signed

Geoffrey Walker

Director

Date

Signed

Donald Aiken

Director

Date:

Signed

Edward Catchpole

Director

Date: 4th December 2014

Signed

Joel Rotenberg

Director

Date

Signed

Geoffrey Walker

Director

Date