

**KISS FM RADIO LIMITED ('Company')**

**Private Company Limited by Shares**

**Company Number: 02378790**

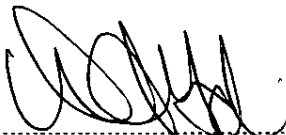
**SOLVENCY STATEMENT**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 21 NOVEMBER 2019**

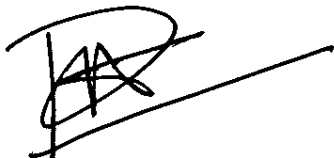
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (1) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could 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.

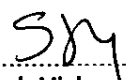
Signed by all the directors of the Company on the date of this statement being:

  
Deidre Ford

21 November 2019  
Date of signature

  
Paul Keenan

21 November 2019  
Date of signature

  
Sarah Vickery

21 November 2019  
Date of signature

