WALT DISNEY INTERNATIONAL LIMITED

(the "Company")

SOLVENCY STATEMENT

This is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 18 July 2014 by each of the directors of the Company, being NIGEL COOK, MARSHA REED and PETER WILEY

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts

It is intended to commence the winding up of the Company within 12 months of the date of this statement and we have formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

	Marsha Reed
Nigel Cook	Marsha Reed
Peter Wiley	



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