

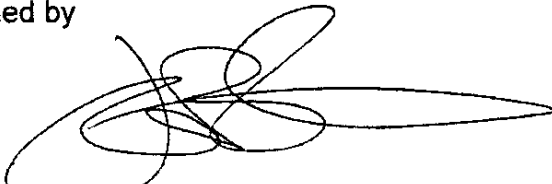
BBC VENTURES GROUP LIMITED ("the Company")

Company number: 04463546

**SECTION 642(2) COMPANIES ACT 2006 CONFIRMATION RE:
SOLVENCY STATEMENT**

I, the sole director of the Company named below, hereby confirm that the Solvency Statement (a copy of which is attached to this Confirmation) was made not more than 15 days before the date on which the written shareholder resolution (confirming the reduction in capital of the Company) was made (a copy of which resolution being also attached to this Confirmation)

Signed by



JOHN SMITH

DATED 30 MARCH 2011

THURSDAY



"L9KSTSWN"

LD1

31/03/2011

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COMPANIES HOUSE