BBC VENTURES GROUP LIMITED ("the Company")

Company number: 04463546

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 30 MARCH 2011

I, the sole director named below (being the sole director 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

- 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
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the twelve month period immediately following the date of this statement

Signed by:

JOHN SMITH



LD1

31/03/2011 COMPANIES HOUSE 175