

# Webfire Media

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

25<sup>th</sup> February 2010

Dear Sir

SATURDAY



**Webfire Media Limited ("the Company") - Company No. 05214482**  
**Statement under s. 644(5) of the Companies Act 2006 ("the Act")**

We hereby confirm that the Solvency Statement referred to in s 643 of the Act was

- (1) made not more than 15 days before the date on which the resolution was passed, and
- (2) provided to members in accordance with s 642(2) of the Act.

A handwritten signature in cursive script, appearing to read "Andrew Cooke".

Andrew Cooke

Director

A handwritten signature in cursive script, appearing to read "Stefanie Cooke".

Stefanie Cooke

Director

**Webfire Media Ltd, Bentima House, 168 - 172 Old Street, London EC1V**  
**9BP Tel: 020 7608 8695 Fax: 020 7608 8651**

**Company Registered in England and Wales No: 5214482**