

Company no 05833659

The Companies Act 2006
Private company limited by shares
Solvency Statement by the Directors of
Adconion Media Group Limited
Made under Section 643, Companies Act 2006
for the purpose of Section 642, Companies Act 2006

Made on 18 November 2014

We being all of the directors of Adconion Media Group Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date

N. V. Sunderland

Neil Sunderland

Tyler Moebius

Tyler Moebius

Giuseppe Zocco

Giuseppe Zocco

Albert Markus

Albert Markus

Kim Reed Perell

Kim Reed Perell

WEDNESDAY



S3KYGMZI
SPE 19/11/2014 #4
COMPANIES HOUSE
22576667_1 doc