

The Insolvency Act, 1986**S.89(3)**

Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Pursuant to Section 89(3) of the Insolvency Act, 1986**For official use**

To the Registrar of Companies

Company Number

06025339

Name of Company

INGENIOUS BROADCASTING 26 PLC

We

Carl Derek Faulds
Portland Business &
Financial Solutions Ltd
1640 Parkway
Solent Business Park
Whiteley
Fareham
Hampshire
PO15 7AH

Michael Field
Portland Business &
Financial Solutions Ltd
1640 Parkway
Solent Business Park
Whiteley
Fareham
Hampshire
PO15 7AH

attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date

18/11/11

Presenter's name address and
reference (if any)
Portland Business & Financial
Solutions Ltd
1640 Parkway
Solent Business Park
Whiteley
Fareham
Hampshire
PO15 7AH
MIF/JK/I7322

For official use
General Section

Post room

THURSDAY



AK0GKZIB

A06

24/11/2011

346

COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency

Embodying a Statement of

Assets and Liabilities

Company number 06025339

Name of company Ingenious Broadcasting 26 plc

Presented by Carl Derek Faulds and Michael Field

Declaration of Solvency(a) insert names and
addresses

We, (the Directors)

(1) Duncan Reid of 96 Wise Lane, London, NW7 2RD (2) John Boyton of Little Waltham Lodge, Main Road, Little Waltham, Chelmsford, Essex CM3 3NZ, (3) Matthew Bugden of 1 The Dell, Dunny Lane, Chipperfield, Kings Langley, WD4 9DB, (4) Sebastian Speight of 151 Percy Road, London, W12 9QJ, (5) Neil Forster of Trealar, Portsmouth Road, Milford, Godalming, Surrey, GU8 5HW and (6) James Clayton of 30 Broadhinton Road, London, SW4 0LT

(b) Delete as
applicable

Being all the directors of Ingenious Broadcasting 26 plc do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

(c) Insert name of
company(d) Insert a period of
months not exceeding
12

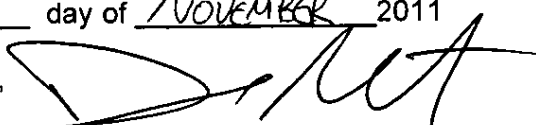
(e) Insert date

we append a statement of the company's assets and liabilities as at 16 November 2011, being the latest practicable date before the making of this declaration

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

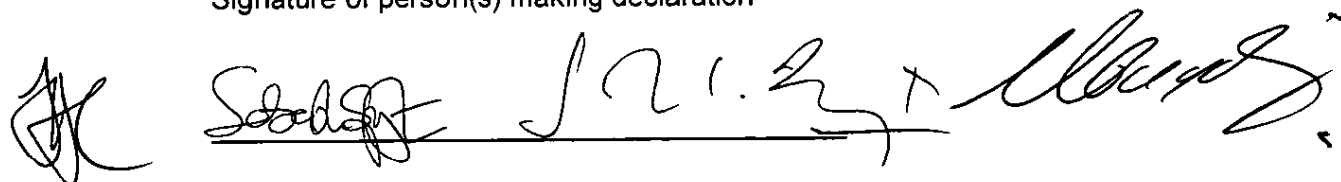
Declared at 15 Golden Square, London, W1F 9JG
this 17th day of November 2011

Before me,



Solicitor or Commissioner of Oaths

DAVID CYRIL MARTIN
Signature of person(s) making declaration



**Statement as at 16 November 2011 showing assets at estimated
realisable values and liabilities expected to rank**

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
Assets:		£
Balance at Bank		£31,106
Investments other than Marketable Securities		£1,794,863
Estimated Realisable Value of Assets £		£1,825,969
Liabilities:		
Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full		(£4,271)
Unsecured creditors (amounts estimated to rank for payment)		(£16,761)
		£
Trade accounts	-	
Bills payable	-	
Accrued expenses	3,715	
Other liabilities	-	
Contingent liabilities	13,046	
Estimated Surplus after paying Debts in full £		£1,804,937
Remarks		