

**SHORTLIST MEDIA LIMITED (the "Company")**

**Company number: 06246263**

**Solvency statement under section 643 of the Companies Act 2006 ("the Act") made for the purposes of section 642 of the Act on 12<sup>th</sup> July 2011**

We, the directors named below (being all the directors 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

- 1 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
- 2 The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by



Sir Thomas David Guy Arculus

Timothy John Ewington

Alan Richard Finden Hall

Philip Gregory Hilton

Pierre Philippe Alexandre Lagrange



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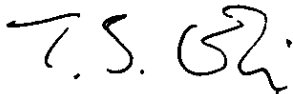
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Pierre Philippe Alexandre Lagrange

A handwritten signature in black ink, appearing to read 'Karl Artis Marsden', with a stylized, cursive script.

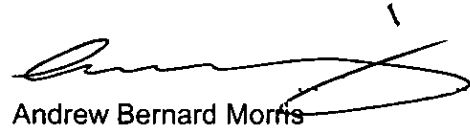
Karl Artis Marsden

Andrew Bernard Morris

Michael James Soutar

Kris Thykier

Karl Artis Marsden

A handwritten signature in black ink, appearing to read 'Andrew Bernard Morris', with a large, sweeping loop at the end.

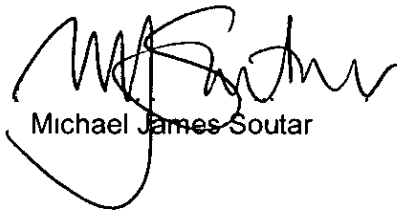
Andrew Bernard Morris

Michael James Soutar

Kris Thykier

Karl Artis Marsden

Andrew Bernard Morris

A handwritten signature in black ink, appearing to read 'Michael James Soutar', written over the printed name. The signature is stylized with a large initial 'M' and a long, sweeping underline.

Michael James Soutar

Kris Thykier

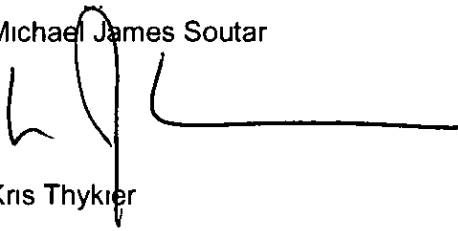


Karl Artis Marsden

Andrew Bernard Morris

Michael James Soutar

Kris Thykier

A handwritten signature in black ink, appearing to be 'Michael James Soutar', written over the printed name. The signature is stylized with a large, looped 'M' and a long horizontal stroke extending to the right.