

The Insolvency Act 1986

**Certificate that
Creditors Have Been
Paid in Full**Pursuant to Rule 4 171(3)-CVL of
the Insolvency Rules 1986**R.4.171(3)-CVL**

For official use

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To the Registrar of Companies

Company Number

06308049

Name of Company

(a) Insert full name of
company

(a) Zavvi Entertainment Group Limited (in Creditors' Voluntary Liquidation)

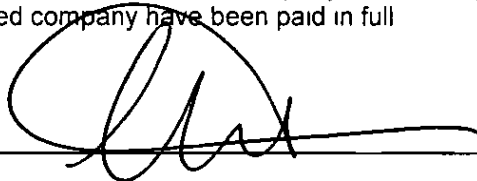
(b) Insert full name(s)
and address(es)

We (b) Thomas Andrew Jack and Simon Allport

of Ernst & Young LLP, 100 Barbirolli Square, Manchester, M2 3EY

the liquidators of the above-named company attach a copy of our certificate that the creditors of
the above-named company have been paid in full

Signed



Date

7/9/11

Presenter's name,
address and
reference
(if any)

For Official Use

Liquidation Section

Post Room

THURSDAY



AC30VXDU

A21

08/09/2011

95

COMPANIES HOUSE

Liquidator's Certificate that Creditors Paid in Full

Zavvi Entertainment Group Limited (in Creditors' Voluntary Liquidation)

(a) Insert name(s) We,(a) Thomas Andrew Jack and Simon Allport

the liquidators of the above named company, certify that the creditors of the company have been paid in full, including interest in accordance with Section 189 of the Insolvency Act 1986

Dated

31 August 2011

Signed

(Joint) Liquidator

Name in BLOCK LETTERS THOMAS ANDREW JACK