

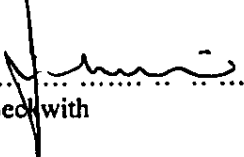
Pacific Leisure & Media Limited (company number 06365721) (the "Company")

Solvency Statement made pursuant to section 643 Companies Act 2006 for the purposes of Section 642 Companies Act 2006 on 18 November 2016

We, the directors named below, (being all of 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:

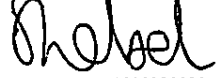
- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following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

Signed by


.....
Sir John Beckwith

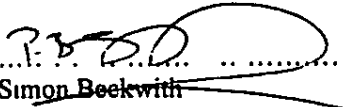
Date.. 18 November 2016

Signed by


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Stuart Roberts

Date.. 18 November 2016

Signed by


.....
Simon Beekwith

Date.. 18 November 2016

Signed by


.....
Douglas Rogers

Date.. 18 November 2016

Signed by


.....
Mark Johnson

Date.. 18 November 2016

