Company Number: 08730658

THE COMPANIES ACT 1985 (As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES GLOC MEDIA LTD (the "Company")

SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006

I, the undersigned, the sole Company's director, confirm that in my opinion, as regards the Company's situation 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, and

I have also formed the opinion -

- *(i) [if it is intended to commence the winding up of the company within twelve months of that date, that] the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or
- *(II) [In any other case, that] the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date

In forming those opinions, I have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

I understand that if the director makes a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by the director who is in default

This statement was made on 12 December 2014 by

Inigo Etxebeste

Director



COMPANIES HOUSE

SPE 15/01/2015