

AIRPORT MEDIA INTERNATIONAL LIMITED (the Company)

(Company number: 02648585)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF

SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is effective from 6 September 2022.

The shares of the Company are held by Poster Publicity Holdings Ltd (the Shareholder).

The Company is proposing that its share capital be reduced by reducing the nominal value of each ordinary share from GBP 1 to GBP 0.00000001 (the Share Capital Reduction).

We, Rachael Hird and John Davidson, being all the directors of the Company as at the date of this solvency statement, have formed the opinion that:

- (a) as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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 solvency statement.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed by all the directors of the Company:

.....  
Rachael Hird

Director

6 September 2022

*John Davidson*  
.....  
John Davidson

Director

6 September 2022

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**Rachael Hird**

Director

6 September 2022

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**John Davidson**

Director

6 September 2022