

Company number: 03883952

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

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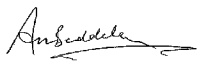
TILNEY GROUP LIMITED

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Statement by the directors of Tilney Group **Limited (the "Company")** in accordance with s.644(5) **Companies Act 2006 (the "2006 Act")** in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholders in accordance with s.642(2) of the 2006 Act.



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Andrew Martin Baddeley

03/09/2021

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Date