ACORN TCL HOLDINGS LIMITED COMPANY NUMBER 06250055

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

14 REBRUARY 2019

Dear Sir,

Acorn TCL Holdings Limited ("the Company") - Company No. 06250055 Statement under s. 644(5) of the Companies Act 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in s. 643 of the Act was:

made not more than 15 days before the date on which the resolution was passed, and

provided to members in accordance with s. 642(2) of the Act.

Simon Davies

Farhad Karim

\$7ZD4IM1
SPE 15/02/2019 #8

COMPANIES HOUSE