

Section 644 (5) Companies Act 2006: Statement of Compliance

TM TRADING LIMITED
(the "Company")

Company number: 07447367

We, the directors of the Company make this statement in compliance with s.644 (5) Companies Act 2006 and confirm that;

1. the Statement of Solvency dated 18th August 2017 was made not more than 15 days before the date on which the resolution to reduce capital was passed; and
2. the Statement of Solvency was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006.

Signed by;



.....
Ed Fellows

Date: 18 August 2017



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Rob Skinner

Date: 18 August 2017

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