

**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 26 July 2019 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;



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**Ed Fellows**

**Date: 26 July 2019**



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**Rob Skinner**

**Date: 26 July 2019**



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**Martijn Kleibergen**

**Date: 26 July 2019**

