

**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 24 June 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;



.....  
**Ed Fellows**

**Date: 18 September 2019**



.....  
**Rob Skinner**

**Date: 18 September 2019**

WEDNESDAY



LD3      \*L8F91E7M\*      #55  
02/10/2019  
COMPANIES HOUSE