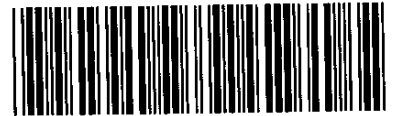


**Section 644 (5) Companies Act 2006: Statement of Compliance**

**TM TRADING LIMITED**  
(the "Company")

Company number: 07447367



LD1 \*L8WMXNMW\* 14/01/2020 #302  
COMPANIES HOUSE

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 31st December 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: 31 December 2019**

.....  
**Rob Skinner**

**Date: 31 December 2019**