

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL  
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

**DATED: 23 July 2019**

**Company Name: TITAN TELECOM LIMITED ("the Company")**

**Company Number: 07479204**

We, **Paul Doherty and Christopher James Earle** being all the directors for the time being of the Company state as follows:

1. That the Company is proposing to undertake a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. It is intended to commence the winding up of the Company within 12 months of the date of this statement.
3. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
  - a) as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts; and
  - b) the Company will be able to pay or otherwise discharge its debts in full within twelve months of the commencement of the winding-up.

**PAUL DOHERTY**

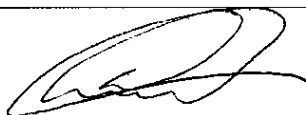
Signed:



Date: 23 July 2019

**CHRISTOPHER JAMES EARLE**

Signed:



Date: 23 July 2019

**Presenter name and  
address:**

Gillian Hill  
Company Secretary  
Titan Telecom Limited  
Universal House  
Longley Lane  
Manchester  
M22 4SY

WEDNESDAY



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24/07/2019  
COMPANIES HOUSE