

**The Tolkien Estate Limited (Company)**

**Company Number 7842430**

**Reduction of Capital**

**SOLVENCY STATEMENT**

**Made on 4 March 2016**

**This is a solvency statement made under section 643 of the Companies Act 2006 (2006 Act) for the purposes of section 642 of the 2006 Act.**

We, the directors named below, being all of the directors of the Company at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- (a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could then 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 as they fall due during the year immediately following the date of this statement

Signed by

  
**Steven Andrew Maier**

**Baillie Jean Tolkien**

**Christopher Reuel Tolkien**

**Michael George Reuel Tolkien**

**Priscilla Mary Anne Reuel Tolkien**

**Simon Mario Reuel Tolkien**

SATURDAY



\*S52MY3ZM\*  
SPE 12/03/2016 #7  
COMPANIES HOUSE

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**Baillie Jean Tolkien**

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**Christopher Reuel Tolkien**

*M.G.R. Tolkien*  
.....  
**Michael George Reuel Tolkien**

.....  
**Priscilla Mary Anne Reuel Tolkien**

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**Simon Mario Reuel Tolkien**

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*Priscilla Mary Anne Tolkien*  
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