

**The Tolkien Estate Limited**

**Company Number 7842430**

**Statement pursuant to section 644(5) Companies Act 2006**

We refer to the special resolution of the Company for the reduction of share capital passed <sup>19 May</sup> 2015 ("**Resolution**") and the solvency statement made on <sup>13 May</sup> 2015 pursuant to section 642 Companies Act 2006 in support of the Resolution ("**Solvency Statement**")

We confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed and was provided to members of the Company in accordance with section 642(2) Companies Act 2006



**Christopher Reuel Tolkien**



**Baillie Jean Tolkien**

**Priscilla Mary Anne Reuel Tolkien**

**Michael George Reuel Tolkien**

**Simon Mario Reuel Tolkien**

**Steven Andrew Maier**

THURSDAY



\*R48DUFT7\*

RM

28/05/2015

#2

COMPANIES HOUSE

**The Tolkien Estate Limited**

**Company Number 7842430**

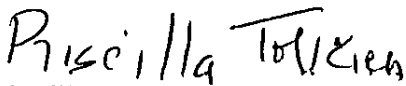
**Statement pursuant to section 644(5) Companies Act 2006**

We refer to the special resolution of the Company for the reduction of share capital passed <sup>12 May</sup> 2015 ("Resolution") and the solvency statement made on <sup>13 May</sup> 2015 pursuant to section 642 Companies Act 2006 in support of the Resolution ("**Solvency Statement**")

We confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed and was provided to members of the Company in accordance with section 642(2) Companies Act 2006

**Christopher Reuel Tolkien**

**Baillie Jean Tolkien**

  
**Priscilla Mary Anne Reuel Tolkien**

**Michael George Reuel Tolkien**

**Simon Mario Reuel Tolkien**

**Steven Andrew Maier**

**The Tolkien Estate Limited**

**Company Number 7842430**

**Statement pursuant to section 644(5) Companies Act 2006**

We refer to the special resolution of the Company for the reduction of share capital passed  
19 May 2015 ("**Resolution**") and the solvency statement made on  
13 May 2015 pursuant to section 642 Companies Act 2006 in support  
of the Resolution ("**Solvency Statement**")

We confirm that the Solvency Statement was made not more than 15 days before the date  
on which the Resolution was passed and was provided to members of the Company in  
accordance with section 642(2) Companies Act 2006

**Christopher Reuel Tolkien**

**Baillie Jean Tolkien**

**Priscilla Mary Anne Reuel Tolkien**



**Michael George Reuel Tolkien**

**Simon Mario Reuel Tolkien**

**Steven Andrew Maier**

**The Tolkien Estate Limited**

**Company Number 7842430**

**Statement pursuant to section 644(5) Companies Act 2006**

We refer to the special resolution of the Company for the reduction of share capital passed <sup>19 May</sup> 2015 ("Resolution") and the solvency statement made on <sup>13 May</sup> 2015 pursuant to section 642 Companies Act 2006 in support of the Resolution ("Solvency Statement")

We confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed and was provided to members of the Company in accordance with section 642(2) Companies Act 2006.

.....  
**Christopher Reuel Tolkien**

.....  
**Baillie Jean Tolkien**

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

.....  
**Michael George Reuel Tolkien**

.....  
**Simon Mario Reuel Tolkien**

.....  
**Steven Andrew Maier**

**The Tolkien Estate Limited**

**Company Number 7842430**

**Statement pursuant to section 644(5) Companies Act 2006**

We refer to the special resolution of the Company for the reduction of share capital passed <sup>12 May</sup> 2015 ("**Resolution**") and the solvency statement made on <sup>13 May</sup> 2015 pursuant to section 642 Companies Act 2006 in support of the Resolution ("**Solvency Statement**")

We confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed and was provided to members of the Company in accordance with section 642(2) Companies Act 2006

**Christopher Reuel Tolkien**

**Baillie Jean Tolkien**

**Priscilla Mary Anne Reuel Tolkien**

**Michael George Reuel Tolkien**

**Simon Mario Reuel Tolkien**

  
**Steven Andrew Maier**