

Fourth Age 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 *28 September* 2012 ("**Resolution**") and the solvency statement made on *17 September* 2012 pursuant to section 642 Companies Act 2006 in support of the Resolution ("**Solvency Statement**")

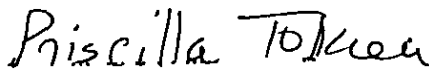
We confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed and was provided to members of the Company in accordance with section 642(2) Companies Act 2006.



CHRISTOPHER REUEL TOLKIEN

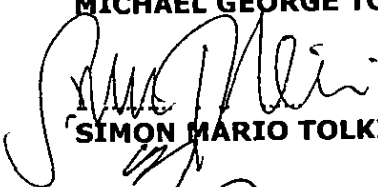


BAILLIE JEAN TOLKIEN



PRISCILLA MARY ANNE REUEL TOLKIEN

MICHAEL GEORGE TOLKIEN



SIMON MARIO TOLKIEN



STEVEN ANDREW MAIER

FRIDAY



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12/10/2012
COMPANIES HOUSE

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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.

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