

**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  
9 March 2016 (**Resolution**) and the solvency statement made on  
4 March 2016 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

  
**Steven Andrew Maier**

**Baillie Jean Tolkien**

**Christopher Reuel Tolkien**

**Michael George Reuel Tolkien**

**Priscilla Mary Anne Reuel Tolkien**

**Simon Mario Reuel Tolkien**

SATURDAY



SPE 12/03/2016 #8  
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  
3 Mar 2016 (**Resolution**) and the solvency statement made on  
4 Mar 2016 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

**Steven Andrew Maier**



**Baillie Jean Tolkien**



**Christopher Reuel Tolkien**

**Michael George Reuel Tolkien**

**Priscilla Mary Anne Reuel Tolkien**

**Simon Mario Reuel Tolkien**

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**Baillie Jean Tolkien**

**Christopher Reuel Tolkien**

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

**Priscilla Mary Anne Reuel Tolkien**

**Simon Mario Reuel Tolkien**

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**The Tolkien Estate Limited**

**Company Number 7842430**

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5 Mar 2016 (**Resolution**) and the solvency statement made on  
4 Mar 2016 pursuant to section 642 Companies Act 2006 in support  
of the Resolution (**Solvency Statement**)

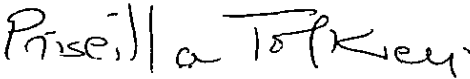
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**Steven Andrew Maier**

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**Baillie Jean Tolkien**

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**Christopher Reuel Tolkien**

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**Michael George Reuel Tolkien**

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

  
**Simon Mario Reuel Tolkien**