

The Tolkien Estate Limited (Company)

Company Number 7842430

Reduction of Capital

SOLVENCY STATEMENT

Made on

22 July

2021

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:

Priscilla Tolkien
Priscilla Mary Anne Reuel Tolkien

.....
Baillie Jean Tolkien

.....
Michael George Reuel Tolkien

.....
Simon Mario Reuel Tolkien

.....
Steven Andrew Maier

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Signed by:

.....
Priscilla Mary Anne Reuel Tolkien

[Signature]
.....
Baillie Jean Tolkien

.....
Michael George Reuel Tolkien

.....
Simon Mario Reuel Tolkien

.....
Steven Andrew Maier

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Signed by:

.....
Priscilla Mary Anne Reuel Tolkien

.....
Baillie Jean Tolkien

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

.....
Simon Mario Reuel Tolkien

.....
Steven Andrew Maier

Date:

22 July

This is a solvency statement made under section 641 of the Companies Act 2006 (the 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:

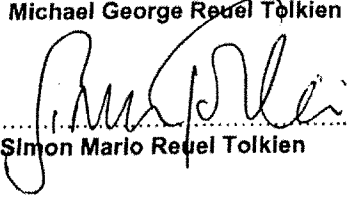
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Signed by:

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Priscilla Mary Anne Reuel Tolkien

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Baillie Jean Tolkien

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Michael George Reuel Tolkien


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Simon Marlo Reuel Tolkien

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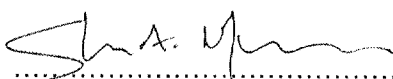
Signed by:

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Priscilla Mary Anne Reuel Tolkien

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Baillie Jean Tolkien

.....
Michael George Reuel Tolkien

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Simon Mario Reuel Tolkien



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Steven Andrew Maier