The Tolkien Estate Limited

Company Number 07842430

Statement pursuant to section 644(5) Companies Act 2006

We refer to the special resolution of the Company for the cancellation of the share premium account in accordance with the solvency statement procedure set out in section 642 of the Companies Act 2006 passed on or around the date of this statement (Resolution) and the

2021

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Dated

solvency statement made on or around the date of this statement (Resolution) and the solvency statement made on or around the date of this statement 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, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.
Priscilla Mary Anne Reuel Tolkien
Baillie Jean Tolkien
Michael George Reuel Tolkien
Simon Mario Reuel Tolkien

The Tolkien Estate Limited

Company Number 07842430

Statement pursuant to section 644(5) Companies Act 2006

Dated	29	Truly	2021		
We refer to the special resolution of the Company for the cancellation of the share premium account in accordance with the solvency statement procedure set out in section 642 of the Companies Act 2006 passed on or around the date of this statement (Resolution) and the solvency statement made on or around the date of this statement pursuant to section 642 Companies Act 2006 in support of the Resolution (Solvency Statement).					
We confirm that the Solvency Stateme which the Resolution was passed a accordance with section 642(2) Compa eligible member at or before the time a to them.	and wa anies Ar	is provide: ht 2006 the	d to members of the Company in		
Priscilla Mary Anne Reuel Tolkien					
Baillie Jean Tolkien					

Michael George Reuel Tolkien

Simon Mario Reuel Tolkien

Steven Andrew Maier

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Directors' Statement

The Tolkien Estate Limited

Company Number 07842430

Statement pursuant to section 644(5) Companies Act 2006

	Dated	29	Tuly		2021	
Companies Act solvency statem	special resolution of the ordance with the solvence 2006 passed on or around made on or around 2006 in support of the Re	Com y stat und th	pany for tement po le date of thate of the	rocedure set out f this statement nis statement out	in section 6 (Resolution	42 of the
accordance with	the Solvency Statement olution was passed an section 642(2) Compani at or before the time at v	o wa ies Ar	s providi :t 2006 ti	ed to members	of the Cor	npany in
Priscilla Mary A	 anne Reuel Tolkien					
Baillie Jean Tol	kien					
M.G.R.	Tolkien Reuel Tolkien					
Simon Mario Re	**************	(4		3	:	· •

The Tolkien Estate Limited

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Statement pursuant to section 644(5) Companies Act 2006

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Dated	29	Trey	2021
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the Solvency Sta olution was pass	tement was	is made not was provid	more than 15 days before the date on ed to members of the Company in nat is, it was sent or submitted to every osed Resolution was sent or submitted
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	pated e special resolution ordance with the tate 2006 passed on the control of the Solvency State of the Solve	e special resolution of the Cordance with the solvency statement made on or around the 2006 passed on or around the 2006 in support of the Resolution was passed and viscotion 642(2) Companies at or before the time at which the Reuel Tolkien	e special resolution of the Company for ordance with the solvency statement pt 2006 passed on or around the date of the 2006 in support of the Resolution (Solvency Statement was made not obtain was passed and was provided section 642(2) Companies Act 2006, that or before the time at which the proposition was passed and was provided section 642(2) Companies Act 2006, that or before the time at which the proposition was passed and was provided section 642(2).

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Dated	29	Truly	2021		
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accordance with section 642(2) Cor	ed and wa mpanies A	as provide ct 2006 th	more than 15 days before the date on ed to members of the Company in nat is, it was sent or submitted to every osed Resolution was sent or submitted		
Priscilla Mary Anne Reuel Tolkier	n				
Baillie Jean Tolkien					
Michael George Reuel Tolkien					
Simon Mario Reuel Tolkien					