

**TNEA LIMITED**  
**(company number 1628529)**  
**(the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**  
**THAT SOLVENCY STATEMENT WAS PROPERLY MADE**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 15 FEBRUARY 2018 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act was:

1. made not more than 15 days before 15 FEBRUARY 2018, being the date on which the written resolution for the reduction of the capital of the Company was passed as a special resolution; and
2. provided to the sole eligible member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the eligible member at or before the time at which the proposed resolution was sent or submitted to him.

**Dated:** 15 FEBRUARY 2018

**Signed**



**Justin Clarke, Director**



**Robert Peto, Director**

