

TOTTENHAM HOTSPUR LIMITED
Company Number: 01706358 (the “Company”)

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 12 December 2022

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement made dated 12 December 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 12 December 2022 being the date on which the written resolution to reduce the capital of the Company by cancelling and extinguishing 99,192,172 'A' Ordinary Shares of £1.00 each was passed as a special resolution; and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.

Signed:

DocuSigned by:
Matthew Collecott
49B4563BAF484DE.....

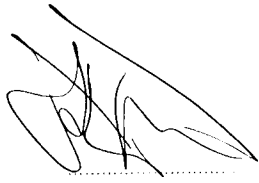
Matthew Collecott, Director

DocuSigned by:
Donna-Maria Cullen
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Donna-Maria Cullen, Director

DocuSigned by:
Daniel Levy
.....0812C3E71F7346C.....

Daniel Levy, Director

A handwritten signature in black ink, appearing to read 'Jonathan Turner', is positioned above a horizontal dotted line.

Jonathan Turner, Director