

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 13 November 2014 ("Resolution") and the solvency statement made on 10 November 2014 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

**CHRISTOPHER REUEL TOLKIEN****BAILLIE JEAN TOLKIEN****PRISCILLA MARY ANNE REUEL TOLKIEN****MICHAEL GEORGE REUEL TOLKIEN****SIMON MARIO REUEL TOLKIEN****STEVEN ANDREW MAIER**

THURSDAY

COMPANIES HOUSE



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SPE

27/11/2014

#47

COMPANIES HOUSE

The Tolkien Estate Limited

Company Number 7842430

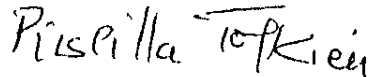
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BAILLIE JEAN TOLKIEN



PRISCILLA MARY ANNE REUEL TOLKIEN

MICHAEL GEORGE REUEL TOLKIEN

SIMON MARIO REUEL TOLKIEN



STEVEN ANDREW MAIER

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 17 November 2014 ("Resolution") and the solvency statement made on 10 November 2014 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

CHRISTOPHER REUEL TOLKIEN

BAILLIE JEAN TOLKIEN

PRISCILLA MARY ANNE REUEL TOLKIEN

M.G.R Tolkien

MICHAEL GEORGE REUEL TOLKIEN

SIMON MARIO REUEL TOLKIEN

STEVEN ANDREW MAIER

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SIMON MARIO REUEL TOLKIEN

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