

Company number: 08968072

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

TILNEY ASSET MANAGEMENT GROUP LIMITED

Solvency statement made on 25 October 2022 in accordance with s.643 Companies Act 2006 in support of a resolution for the reduction of share capital of Tilney Asset Management Group Limited (the "Company")

We, 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:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 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.

This statement is not intended to be, nor may it be, relied upon as a representation made to any member or creditor (or prospective member or creditor) of the Company.

Andrew Martin Baddeley

Andrew Martin Baddeley

25/10/2022

Date

Charley Davies

Charley davies (Oct 25, 2022 15:48 GMT+1)

Charlotte Davies

25/10/2022

Date

Chris Woodhouse

Chris Woodhouse

Christopher Woodhouse

25/10/2022

Date