

Company number: 08968072

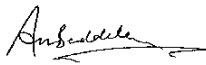
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

\_\_\_\_\_  
**TILNEY ASSET MANAGEMENT GROUP LIMITED**  
\_\_\_\_\_

**Statement by the directors of Tilney Asset Management Group Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company**

We, being all of the directors of the Company as at the date of this statement, confirm that:

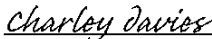
- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholders in accordance with s.642(2) of the 2006 Act.



Andrew Martin Baddeley

25/10/2022

Date

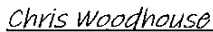


Charley davies (Oct 25, 2022 15:48 GMT+1)

Charlotte Davies

25/10/2022

Date



Chris Woodhouse (

Christopher Woodhouse

25/10/2022

Date