TOTTENHAM HOTSPUR LIMITED Company Number: 01706358 (the "Company")

SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS

MADE ON 12 DECEMBER 2022

- 1. This solvency statement is made for the purposes of section 642 of the Companies Act 2006 in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 and Section 643 of the Companies Act 2006.
- 2. We, the undersigned, being all of the directors of the Company, have formed the following opinions:
 - (A) as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
 - (B) that 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.
- 3. In forming these opinions, the directors have taken into account all of the Company's liabilities including any contingent or prospective liabilities.

Signed:



Matthew Collecott, Director

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

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Daniel Levy
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Daniel Levy, Director

Jonathan Turner, Director