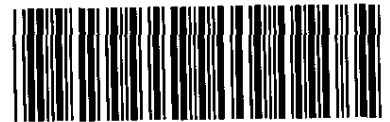


Company No. 04712921

**THE COMPANIES ACT 2006**

FRIDAY



LD1 \*L8BZRY9E\* #223  
16/08/2019  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**ZEPHYR INVESTMENTS LIMITED (the Company)**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

**THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE**

**(made for the purposes of section 644(5) of the Companies Act 2006 (the Act))**

Made on: **16 August 2019**

We, the undersigned, being all of the directors of the Company as at the date of this statement, state that the solvency statement dated 16 August 2019 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

1. made not more than 15 days before 16 August 2019, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions; and
2. provided to the member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed written resolutions were sent or submitted.

Signature of director:

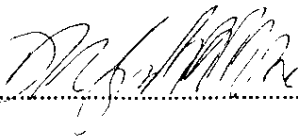
Name of director: **David Mel Zuydam**

Dated: 16 August 2019

Signature of director:

Name of director: **Mark Jones**

Dated: 16 August 2019

Signature of director: .....

Name of director: **David Griffiths**

Dated: 16 August 2019

Signature of director: .....

Name of director: **Andrew Lee**

Dated: \_\_\_\_ August 2019

Signature of director: .....

Name of director: **Mark Walters**

Dated: \_\_\_\_ August 2019

Signature of director: .....

Name of director: **David Griffiths**

Dated: \_\_\_\_ August 2019

Signature of director: .....  


Name of director: **Andrew Lee**

Dated: 16 August 2019

Signature of director: .....

Name of director: **Mark Walters**

Dated: \_\_\_\_ August 2019

Signature of director: .....

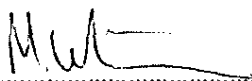
Name of director: **David Griffiths**

Dated: \_\_\_\_ August 2019

Signature of director: .....

Name of director: **Andrew Lee**

Dated: \_\_\_\_ August 2019

Signature of director:  .....

Name of director: **Mark Walters**

Dated: 16 August 2019