



PARKER & Co.
Accountants & Business Advisors®
Adventure in Business

YOUR REF: 07742182

OUR REF: BM/EVE001/GC

09 June 2020

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
Crown Way
Maindy
Cardiff
CF14 3UZ

Dear Sirs

RE: REDUCTION OF SHARE CAPITAL
THE EVEREST (GROUP) LIMITED (THE "COMPANY")
COMPANY NUMBER 07742182

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution
2. Statement of Solvency
3. SH19

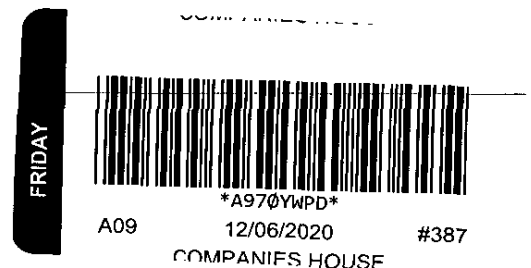
Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 9th June 2020 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours faithfully,

KEITH GARY PARKER
PARKER & CO ACCOUNTANTS LIMITED

Enc Written Resolution
Statement of Insolvency
SH19

DIRECT E-MAIL:-
gp@parkeraccountants.com



Summit House
10 Waterside Court
Newport
South Wales
NP20 5NT

Phone: 01633 746 666
Fax: 01633 745 466
www.parkeraccountants.com

Members of

