

ZAMBRA INVESTMENTS LIMITED

(the "Company")

Company Number 0831123

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644 OF
THE COMPANIES ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with section 642 of the Companies Act on 13 March 2017 was –

- (a) made not more than 15 days before the date on which the resolution was passed,
and
- (b) provided to members in accordance with section 642.

This statement was made on **13 MAR 2017**by:

.....
RIVKA GROSS
Director

.....
SARAH PADWA
Director

WEDNESDAY



A19 *A6XCMGH4* #6
10/01/2018
COMPANIES HOUSE