

ZPC CAPITAL LIMITED (the "Company")

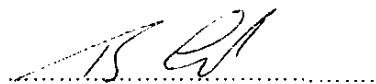
Company No. 2306067

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") DATED
8 NOVEMBER 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 8 November 2018 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Zurich Holdings (UK) Limited, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to Zurich Holdings (UK) Limited in accordance with section 642(2) of the CA 2006.

Signed by:-



Tim Grant

Dated 8/11/ 2018

.....
Rebecca Hine

Dated 2018

WEDNESDAY



S7J6XJF5
SPE 21/11/2018 #227
COMPANIES HOUSE

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