

Company Number: 02635993

Zenopa Limited

("the Company")

Statement made by the board of Directors

DIRECTORS STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

In accordance with the provisions of section 644(5) of the Companies Act 2006 I the directors of the Company hereby confirm that the attached solvency statement was made not more than 15 days before the date on which the resolution was passed and that the solvency statement was made available to all members in accordance with section 642(2) of the Companies Act 2006.

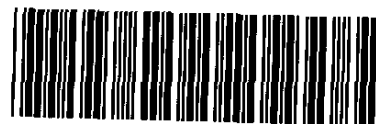
DocuSigned by:
Mark Denton
-----A83B9F0631C7473-----
Mr M Denton

25/8/2023
Dated

DocuSigned by:
Liam Whelan
-----7EBE268AC4A747B-----
Mr L Whelan

25/8/2023
Dated

SATURDAY



RCG22E03

RM

11/11/2023

#65

COMPANIES HOUSE