

Company Number 3808091

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
THE ZOO GROUP LIMITED (the "Company")

CONFIRMATION STATEMENT

For the purposes of section 644(5) of the Companies Act 2006

To The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

We

Jerram Shurville of Little Sharlowes, Flaunden, HP3 0PP, and

Giles Lee of Sanibel, Codden Hill, Bishops Tawton, EX32 0EQ

Both the directors of the Company, confirm that the solvency statement made by the directors of the Company for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006 dated 21 October 2010 was

- (a) made not more than 15 days before the date on which the special resolution of the Company dated 21 October 2010 required pursuant to section 641(1)(a) of the Companies Act 2006 was passed, and
- (b) provided to the members of the Company in accordance with section 642(2) or 642(3) of the Companies Act 2006

Signature

Name


Jerram Shurville

Signature

Name


Giles Lee

Date of confirmation statement 21 October 2010

