

THE COMPANIES ACT 2006

WEDNESDAY



LD1 *L7L3XXW2*
19/12/2018 #211
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

VETERINARY SOLUTIONS LIMITED (the Company)
(Registered number 04207571)

STATEMENT OF THE DIRECTORS OF THE COMPANY
THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE

(made for the purposes of section 644(5) of the Companies Act 2006 (the Act))

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby state that the solvency statement dated December 12, 2018 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

- 1) made not more than 15 days before December 12, 2018, being the date on which the written resolution for the reduction of the capital of the Company was passed a special resolution; and
- 2) provided to the sole eligible member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to such member.

Signed: 

Robert Nathan Minowitz

Dated: December 12, 2018

Signed: 

Brian William Weatherly

Dated: December 12, 2018