

Companies House
Crown Way
Cardiff
CF14 3UZ

20 March
.....2024

Dear Sirs

AZETS (WEST COUNTRY) LIMITED (Company Number: 05345239) (the "Company")

Further statement of directors given under section 644(5) of the Companies Act 2006 (the "Act")

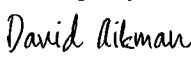
We are writing in connection with the special resolution of the Company passed on
20 March
..... 2024 reducing the share capital account of the Company.

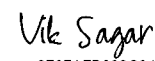
20 March
We confirm that the Solvency Statement dated 2024 and prepared in respect of
the proposed reduction of capital (a copy of which has been supplied to yourselves):


- (a) was made not more than 15 days before the date on which the special resolution was
passed; and
- (b) was provided to the members of the Company in accordance with the provisions of
section 642(2) of the Act.

Yours faithfully

Signed by:

DocuSigned by:

BAB33444D9154B9.....
Director: David William Aikman
Date: 20 March 2024

DocuSigned by:

2F07AFB203C04F9.....
Director: Vikas Sagar
Date: 20 March 2024

DocuSigned by:

010FD39052B54CB.....
Director: Adrian Mark Norris
Date: 20 March 2024